



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [There is no reportable action as a result of the
2 Board of Supervisors' closed session held today.]

3

4

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** BOARD OF SUPERVISORS' MEETING IS
7 NOW IN SESSION. AND EVERYONE TO STAND FOR THE INVOCATION AND
8 THE PLEDGE OF ALLEGIANCE. THE INVOCATION WILL BE LED BY DR.
9 JANET BREGAR OF VILLAGE LUTHERAN CHURCH IN BRENTWOOD AND THE
10 PLEDGE WILL BE LED BY EDWIN B. ALAS ABREGO, FORMER SERGEANT IN
11 THE UNITED STATES ARMY. DR. BREGAR.

12

13 **DR. JANET BREGAR:** THESE ARE SOME WORDS FROM GEORGE WASHINGTON
14 FROM HIS FAREWELL ADDRESS. "IT WILL BE WORTHY OF A FREE AND
15 ENLIGHTENED AND AT NO DISTANT PERIOD A GREAT NATION TO GIVE TO
16 MANKIND THE MAGNANIMOUS AND, TOO, NOVEL EXAMPLE OF A PEOPLE
17 ALWAYS GUIDED BY AN EXULTED JUSTICE AND BENEVOLENCE. WHO CAN
18 DOUBT THAT, IN THE COURSE OF TIME AND THINGS, THE FRUITS OF
19 SUCH A PLAN WOULD REPAY RICHLY ANY TEMPORARY ADVANTAGE WHICH
20 MIGHT BE LOST BY A STEADY ADHERENCE TO IT. CAN IT BE THAT
21 PROVIDENCE IS NOT CONNECTED TO THE PERMANENT FELICITY OF A
22 NATION WITH ITS VIRTUE?" THIS AFTERNOON, WE REFLECT, THEN,
23 ABOUT THIS DOUBT, ARE WE NOT CONNECTED TO PROVIDENCE? IN A
24 WORLD, IN A COUNTRY IN WHICH THERE ARE COMPETING RELIGIOUS
25 CLAIMS, MARTIN LUTHER KING JR., EVEN IN THE MIDST OF RIOTING



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1 THAT EARLY CONSTITUTION, PRAYED AND BELIEVED THAT THERE IS A
2 UNIVERSAL GOOD WILL. THAT UNIVERSAL GOOD WILL BINDS US ALL AND
3 IS COMMON TO ALL HUMANITY. AND SO NOW I PRAY THAT EACH OF YOU
4 SEIZE THE MOMENT TO FIND WITHIN YOURSELVES THE CONNECTION TO
5 EXALTED JUSTICE AND BENEVOLENCE AND EACH DAY, IN YOUR WORK, TO
6 REFLECT A PLAN THAT EMBRACES ALL OF HUMANITY AND BRINGS US
7 CLOSER TO THE TRUTH THAT WE ALL ARE ONE FAMILY AND WE ARE
8 BOUND TO ONE CODE OF CONDUCT, COMPASSION, JUSTICE, PEACE AND
9 HAPPINESS. THANK YOU.

10

11 **EDWIN B. ALAS ABREGO:** PLEASE PLACE YOUR RIGHT-HAND OVER YOUR
12 HEART AND JOIN ME IN THE PLEDGE OF ALLEGIANCE. [PLEDGE OF
13 ALLEGIANCE]

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** WE WERE LED IN THE INVOCATION BY
16 DR. JANET BREGAR, WHO IS THE PASTOR OF THE VILLAGE LUTHER
17 CHURCH IN BRENTWOOD AND THE EXECUTIVE DIRECTOR OF THE SANTA
18 MONICA BAY INTERFAITH COUNCIL, AS WELL AS ASSISTANT PROFESSOR
19 AT CAL STATE FULLERTON IN COMPARATIVE RELIGION. DR. BREGAR IS
20 AN INTERFAITH COMMUNITY ACTIVIST AND HAS MOST RECENTLY
21 PARTICIPATED IN THE WORLD PARLIAMENT OF RELIGIONS IN
22 BARCELONA, SPAIN, AS WELL AS INTERFAITH EVENTS NATIONALLY.
23 VILLAGE CHURCH SHARES SPACE AND ITS MISSION WITH AVA TORAH
24 TEMPLE TO ACTIVELY ENGAGE IN DIALOGUE AND PEACEMAKING
25 INTERESTS IN THE MIDDLE EAST AND HERE IN LOS ANGELES. THEY



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1 ALSO SHARE A SPACE WITH CALTRANS BUT WE'RE GOING TO TAKE CARE
2 OF THAT. BUT-- YEAH, CALTRANS NEEDS DIVINE INTERVENTION AND
3 THEY WANT TO TAKE THE CHURCH, DON'T THEY? BUT WE'RE GOING TO
4 STAND IN FRONT OF THAT TRACTOR. DR. BREGAR, THANK YOU VERY
5 MUCH FOR THAT VERY INSPIRATIONAL MESSAGE THIS MORNING. [
6 APPLAUSE]

7

8 **SUP. BURKE:** WE ARE VERY PLEASED TODAY TO HAVE EDWIN B. ALAS
9 ABREGO AS OUR PLEDGE VETERAN. HE HAS SERVED TIME IN VIETNAM.
10 HE WAS THERE IN THE MILITARY FROM '95 TO 2003 AS A SERGEANT IN
11 THE ARMY, WITH A BRAVO COMPANY, THE SEVENTH ENGINEER
12 BATTALION. HE SERVED IN KUWAIT AND HE RECEIVED THE ARMY
13 COMMENDATION MEDAL, ARMY ACHIEVEMENT MEDAL, GOOD CONDUCT
14 MEDAL, NATIONAL DEFENSE SERVICE MEDAL, ARMED FORCES
15 EXPEDITIONARY MEDAL, ARMY SERVICE MEDAL, OVERSEAS SERVICE
16 MEDAL. HE PRESENTLY IS WITH THE V.A. WORK STUDY PROGRAM, HE'S
17 ATTENDING L.A. TRADE TECH, HE HAS TWO CHILDREN AND HE'S LIVED
18 IN THE DISTRICT FOR 14 YEARS, AND HE'S AN INTERN WITH VETERANS
19 AFFAIRS. HE TELLS ME HE'S GOING TO GO ON TO DOMINGUEZ HILLS
20 AND SO WE'RE VERY PLEASED TO HAVE HIM HERE TODAY. HIS MOTHER'S
21 HERE, TOO, AND WE'RE GOING TO ASK HER TO STAND. MRS. ABREGO. [
22 APPLAUSE]

23

24 **SUP. KNABE:** YVONNE, THE GOOD SERGEANT, I BELIEVE THAT HE
25 SERVED IN IRAQ AND NOT VIETNAM. A LITTLE YOUNG FOR VIETNAM.



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1

2 **SUP. BURKE:** DID I SAY VIETNAM? I MEANT IRAQ AND KUWAIT.

3

4 **SUP. KNABE:** AND KUWAIT. WE THANK YOU FOR YOUR SERVICE TO OUR
5 COUNTRY.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** THANKS FOR CATCHING THAT,
8 SUPERVISOR KNABE. AT LEAST SOMEBODY WAS PAYING ATTENTION.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. THE AGENDA. SACHI, DO
11 YOU WANT TO...

12

13 **CLERK SACHI HAMAI:** GOOD AFTERNOON, MR. CHAIRMAN, MEMBERS OF
14 THE BOARD. WE WILL BEGIN TODAY'S AGENDA ON PAGE 3, NOTICE OF
15 CLOSED SESSION. ON ITEM C.S.-1, THERE'S A REQUEST FROM A
16 MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. WE'LL HOLD IT.

19

20 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE COMMUNITY
21 DEVELOPMENT COMMISSION, ITEMS 1-D AND 2-D. ON ITEM 1-D, WE
22 WILL HOLD THIS UNTIL THE PUBLIC HEARING. ON ITEM 2-D,
23 SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD.

24

25 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY.



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1

2 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE HOUSING
3 AUTHORITY, ITEMS 1-H AND 2-H. ON ITEM 1-H, WE WILL ALSO HOLD
4 THIS ITEM UNTIL THE PUBLIC HEARING. ON ITEM 2-H, SUPERVISOR
5 KNABE REQUESTS THAT THIS ITEM BE HELD.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY.

8

9 **CLERK SACHI HAMAI:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 20.
10 ON ITEM NUMBER 12, AS INDICATED ON THE SUPPLEMENTAL AGENDA,
11 THE RECOMMENDATION SHOULD BE REVISED TO READ JUNE 5TH, 2007,
12 INSTEAD OF JUNE 2ND, 2007. AND, ON ITEM NUMBER 14, THE
13 RECOMMENDATION SHOULD BE REVISED AS INDICATED ON THE
14 SUPPLEMENTAL AGENDA. THESE ITEMS ARE BEFORE YOU.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. ANTONOVICH MOVES, MR. KNABE
17 SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE.

18

19 **CLERK SACHI HAMAI:** CHIEF ADMINISTRATIVE OFFICER, ITEMS 21
20 THROUGH 25. ON ITEM NUMBER 24, SUPERVISOR KNABE AND A MEMBER
21 OF THE PUBLIC REQUEST THAT THIS ITEM BE HELD.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT WILL BE HELD.

24



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1 **CLERK SACHI HAMAI:** AND ON ITEM NUMBER 25, THERE'S A REQUEST
2 FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. THE REMAINDER
3 ARE BEFORE YOU, ITEMS 21 THROUGH 23.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR BURKE MOVES, MR.
6 ANTONOVICH SECONDS. UNANIMOUS VOTE.

7

8 **CLERK SACHI HAMAI:** AGRICULTURAL COMMISSIONER/ WEIGHTS AND
9 MEASURES, ITEM 26.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, BURKE SECONDS.
12 UNANIMOUS VOTE.

13

14 **CLERK SACHI HAMAI:** AUDITOR- CONTROLLER, ITEM 27.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
17 UNANIMOUS VOTE.

18

19 **CLERK SACHI HAMAI:** COMMUNITY DEVELOPMENT COMMISSION, ITEMS 28
20 AND 29.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, KNABE SECONDS.
23 UNANIMOUS VOTE.

24



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1 **CLERK SACHI HAMAI:** COMMUNITY AND SENIOR SERVICES, ITEMS 30 AND
2 31. ON ITEM 31, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC
3 TO HOLD THIS ITEM. ITEM 30 IS BEFORE YOU.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, BURKE SECONDS.
6 UNANIMOUS VOTE.

7

8 **CLERK SACHI HAMAI:** DISTRICT ATTORNEY, ITEMS 32 AND 33.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
11 UNANIMOUS VOTE.

12

13 **CLERK SACHI HAMAI:** FIRE DEPARTMENT, ON ITEM 34, THERE'S A
14 REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT WILL BE HELD.

17

18 **CLERK SACHI HAMAI:** HEALTH SERVICES, ITEMS 35 THROUGH 42. ON
19 ITEM 35, THE RECOMMENDATION SHOULD BE REVISED AS INDICATED ON
20 THE SUPPLEMENTAL AGENDA. AND, ON ITEM 38, THERE'S A REQUEST
21 FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. WITH THE EXCEPTION OF 38,
24 THE BALANCE IS BEFORE US. ANTONOVICH MOVES, KNABE SECONDS.
25 UNANIMOUS VOTE.



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1

2 **CLERK SACHI HAMAI:** MENTAL HEALTH, ITEM 43.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.

5 UNANIMOUS VOTE.

6

7 **CLERK SACHI HAMAI:** PARKS AND RECREATION, ITEMS 44 THROUGH 46.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, BURKE SECONDS.

10 UNANIMOUS VOTE.

11

12 **CLERK SACHI HAMAI:** PROBATION, ITEM 47.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, ANTONOVICH SECONDS.

15 UNANIMOUS VOTE.

16

17 **CLERK SACHI HAMAI:** PUBLIC HEALTH, ITEMS 48 THROUGH 50.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, ANTONOVICH SECONDS.

20 UNANIMOUS VOTE.

21

22 **CLERK SACHI HAMAI:** PUBLIC LIBRARY, ITEM 51.

23

24 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, BURKE SECONDS.

25 UNANIMOUS VOTE.



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1

2 **CLERK SACHI HAMAI:** PUBLIC SOCIAL SERVICES, ITEMS 52 THROUGH
3 53. ON ITEM 52, AS INDICATED ON THE SUPPLEMENTAL AGENDA, THE
4 DIRECTOR OF PUBLIC SOCIAL SERVICES REQUESTS THAT THIS ITEM BE
5 REFERRED BACK TO THE DEPARTMENT.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** WITHOUT OBJECTION, IT WILL BE
8 REFERRED BACK. ITEM 53 IS BEFORE US. BURKE MOVES, KNABE
9 SECONDS. UNANIMOUS VOTE.

10

11 **CLERK SACHI HAMAI:** PUBLIC WORKS, ITEMS 54 THROUGH 81. ON ITEMS
12 58, 59 AND 60, SUPERVISOR MOLINA REQUESTS THAT THESE ITEMS BE
13 CONTINUED ONE WEEK TO JUNE 5TH, 2007.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** WITHOUT OBJECTION, THAT WILL BE
16 THE ORDER.

17

18 **CLERK SACHI HAMAI:** THE REST ARE BEFORE YOU.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** ON THE BALANCE, BURKE MOVES,
21 ANTONOVICH SECONDS. UNANIMOUS VOTE.

22

23 **CLERK SACHI HAMAI:** PAGE 34, SHERIFF, ITEMS 82 THROUGH 85.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** LET ME GET TO PAGE 34. KNABE
2 MOVES, ANTONOVICH SECONDS. UNANIMOUS VOTE.

3

4 **CLERK SACHI HAMAI:** TREASURER AND TAX COLLECTOR, ITEMS 86 AND
5 87.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
8 UNANIMOUS VOTE.

9

10 **CLERK SACHI HAMAI:** MISCELLANEOUS COMMUNICATION, ITEM 88.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
13 UNANIMOUS VOTE.

14

15 **CLERK SACHI HAMAI:** ORDINANCES FOR INTRODUCTION AND I'LL READ
16 THE SHORT TITLES IN FOR THE RECORD. ON ITEM 89, THIS IS AN
17 ORDINANCE AMENDING CHAPTER 2.10 OF TITLE 2, ADMINISTRATION OF
18 THE LOS ANGELES COUNTY CODE RELATING TO THE QUARTERLY
19 TREASURER'S STATEMENT, AUDITOR'S REVIEW AND ANNUAL AUDIT.

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, BURKE SECONDS.
22 WITHOUT OBJECTION, UNANIMOUS VOTE.

23



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1 **CLERK SACHI HAMAI:** ON ITEM 90, THIS IS AN ORDINANCE AMENDING
2 TITLE 2, ADMINISTRATION OF THE LOS ANGELES COUNTY CODE
3 RELATING TO THE SMALL CRAFT HARBOR'S DESIGN CONTROL BOARD.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** KNABE MOVES, I'LL SECOND IT.
6 UNANIMOUS VOTE.

7

8 **CLERK SACHI HAMAI:** ITEM 91, THIS IS AN ORDINANCE AMENDING
9 TITLE 3, ADVISORY COMMISSIONS AND COMMITTEES OF THE LOS
10 ANGELES COUNTY CODE TO READOPT AND CONTINUE CHAPTER 3.75
11 POLICY ROUNDTABLE FOR CHILDCARE AND TO ESTABLISH A SUNSET
12 REVIEW DATE OF JUNE 30TH, 2011.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
15 UNANIMOUS VOTE.

16

17 **CLERK SACHI HAMAI:** ITEM 92, THIS IS AN ORDINANCE AMENDING
18 TITLE 5, PERSONNEL, AND TITLE 6, SALARIES OF THE LOS ANGELES
19 COUNTY CODE RELATING TO THE MANAGEMENT APPRAISAL AND
20 PERFORMANCE PLAN.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, KNABE SECONDS.
23 UNANIMOUS VOTE.

24



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1 **CLERK SACHI HAMAI:** ITEM 93, THIS IS AN ORDINANCE AMENDING
2 TITLE 6, SALARIES OF THE LOS ANGELES COUNTY CODE RELATING TO
3 ADDITION, DELETION AND CHANGING OF CERTAIN CLASSIFICATIONS AND
4 NUMBER OF ORDINANCE POSITIONS IN VARIOUS DEPARTMENTS TO
5 IMPLEMENT THE FINDINGS OF CLASSIFICATION STUDIES AND TO MAKE A
6 SALARY CHANGE.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
9 UNANIMOUS VOTE.

10

11 **CLERK SACHI HAMAI:** ORDINANCES FOR ADOPTION, ITEM 94 AND 95. ON
12 ITEM 94, SUPERVISOR ANTONOVICH REQUESTS THAT THIS ITEM BE
13 HELD.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY.

16

17 **CLERK SACHI HAMAI:** ITEM 95 IS BEFORE YOU.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, KNABE SECONDS.
20 UNANIMOUS VOTE.

21

22 **CLERK SACHI HAMAI:** SEPARATE MATTER, ITEM 96 AND I'LL READ THE
23 SHORT TITLE IN FOR THE RECORD. THIS IS THE TREASURER AND TAX
24 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
25 ISSUANCE AND SALE OF CERTAIN LOS ANGELES COUNTY SCHOOL AND



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1 COMMUNITY COLLEGE DISTRICTS' 2007/2008 TAX AND REVENUE
2 ANTICIPATION NOTES AND PROVIDING FOR THE SALE OF PARTICIPATION
3 CERTIFICATES IN A AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
4 53,500,000.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. SUPERVISOR KNABE MOVES,
7 BURKE SECONDS. UNANIMOUS VOTE.

8

9 **CLERK SACHI HAMAI:** PUBLIC HEARINGS, ITEMS 97 THROUGH 99 AND WE
10 WILL HOLD THESE FOR THE PUBLIC HEARING. ON PAGE 41, ADDITIONS
11 TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
12 ADMINISTRATIVE OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN
13 ADVANCE OF THE MEETING AS INDICATED ON THE GREEN SUPPLEMENTAL
14 AGENDA. 100-A.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** ANTONOVICH MOVES, BURKE SECONDS.
17 UNANIMOUS VOTE.

18

19 **CLERK SACHI HAMAI:** 100-B.

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, ANTONOVICH SECONDS.
22 UNANIMOUS VOTE.

23

24 **CLERK SACHI HAMAI:** 100-C.

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** BURKE MOVES, ANTONOVICH SECONDS.
2 UNANIMOUS VOTE.

3

4 **CLERK SACHI HAMAI:** ON 100-D, SUPERVISOR KNABE REQUESTS THAT
5 THIS ITEM BE HELD. AND, ON 100-E, THE CHIEF ADMINISTRATIVE
6 OFFICER REQUESTS THAT THIS ITEM BE CONTINUED ONE WEEK TO JUNE
7 5, 2007. THAT COMPLETES THE READING OF THE AGENDA. BOARD OF
8 SUPERVISORS' SPECIAL ITEMS BEGIN WITH SUPERVISORIAL DISTRICT
9 NUMBER 5.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** SUPERVISOR ANTONOVICH.

12

13 **SUP. ANTONOVICH:** THIS IS LITTLE DINGO. DINGO IS A LITTLE BOY,
14 HE'S EIGHT WEEKS OLD, HE'S A SHEPHERD MIX WHO IS LOOKING FOR A
15 HOME. CAN YOU GET UP THERE, LITTLE DINGO? HUH? THIS IS LITTLE
16 DINGO. SO ANYBODY WHO WOULD LIKE TO ADOPT DINGO CAN CALL THE
17 TELEPHONE NUMBER AT THE BOTTOM OF YOUR SCREEN, (562) 728-4644
18 OR ANYBODY IN THE AUDIENCE WHO WOULD LIKE DINGO AND HE WOULD
19 LIKE A HOME LIKE A TEDDY DOG, TEDDY BEAR, TEDDY DOG. HE'S
20 CUDDLY. EIGHT WEEKS OLD.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. ALL RIGHT. THAT'S IT? OKAY.
23 NO OTHER PRESENTATIONS? YOU HAVE A PRESENTATION? MR. KNABE.

24



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1 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN, MEMBERS OF THE BOARD,
2 LADIES AND GENTLEMEN. TODAY, WE ARE GOING TO BE DECLARING THE
3 UPCOMING MONTH OF JUNE AS SCLERODERMA AWARENESS MONTH. JOINING
4 US IS THE EXECUTIVE DIRECTOR OF THE SOUTHERN CALIFORNIA
5 SCLERODERMA FOUNDATION, BRIAN ADAMS, FOUNDATION BOARD MEMBER,
6 BONNIE DAVIDSON, AS WELL AS MEMBERS OF THE WHITTIER SAN
7 GABRIEL VALLEY SCLERODERMA SUPPORT GROUP, SANDY MATTHEW AND
8 EVA PORTITA. THE WORD SCLERODERMA COMES FROM TWO GREEK WORDS,
9 SCLERO AND DERMA, LITERALLY MEANING HARD SKIN. THIS DISEASE
10 CAN TAKE SEVERAL FORMS AND THERE IS ALSO A MUCH VARIABILITY
11 AMONG PATIENTS. SCLERODERMA AFFECTS APPROXIMATELY 300,000
12 AMERICANS. UNFORTUNATELY, THE AWARENESS OF THIS DISEASE IS
13 STILL LACKING THE ATTENTION THAT IT SO URGENTLY REQUIRES,
14 PERHAPS THIS IS BECAUSE, UNTIL RECENTLY, THE DISEASE WAS VERY,
15 VERY DIFFICULT TO DIAGNOSE. THE EXACT CAUSE OF THE DISEASE ARE
16 STILL UNKNOWN BUT SCIENTISTS AND MEDICAL INVESTIGATORS IN A
17 WIDE VARIETY OF FIELDS ARE WORKING HARD TO MAKE THOSE
18 DETERMINATIONS. 80% OF THOSE AFFLICTED WITH THIS DISEASE ARE
19 WOMEN THOUGH SCLERODERMA ALSO STRIKES MEN AND CHILDREN ACROSS
20 ALL AGES AND ETHNIC BOUNDARIES. SADLY, THE DISEASE TYPICALLY
21 STRIKES PATIENTS IN THE PRIME OF THEIR LIVES, WHEN THEY ARE 30
22 TO 50 YEARS OLD. AS MANY AS 10,000 PATIENTS DIE EVERY YEAR
23 FROM THE MOST SERIOUS FORMS OF THIS DISEASE. IT IS OUR HOPE,
24 THROUGH THIS PROCLAMATION AND SUPPORTING THIS GROUP, THAT
25 WE'LL HELP IN SOME SMALL WAY IN BRINGING ATTENTION TO THIS



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1 VERY SERIOUS DISEASE. SO, ON BEHALF MY COLLEAGUES AND THE
2 BOARD AND THE 10 MILLION RESIDENTS OF THE COUNTY, WE DECLARE
3 THE MONTH OF JUNE SCLERODERMA AWARENESS MONTH AND I KNOW
4 SOMEONE'S GOING TO SPEAK TO THE FACT THAT YOU'VE GOT A BIG
5 FUNDRAISER COMING UP. WE WANT TO, IN SOME SMALL PART, BE A
6 STRONG SUPPORT GROUP FOR ALL OF YOU. THANK YOU. [APPLAUSE]

7

8 **EVA PORTITA:** HOW MANY HERE GOT READY IN LESS THAN AN HOUR
9 TODAY? WELL, FOR ME, THIS MORNING, I GOT UP AND IT TOOK ME
10 THREE HOURS TO GET READY. AND, NO, IT'S NOT JUST BECAUSE OF
11 THE HAIR AND MAKEUP BUT BECAUSE EVEN THE SIMPLEST THINGS SUCH
12 AS PUTTING ON A SHIRT TAKES, LIKE, FIVE MINUTES. I'M EVA AND I
13 HAVE BEEN COPING WITH SCLERODERMA SINCE I WAS FOUR YEARS OLD.
14 MY PURPOSE TODAY IS TO GIVE YOU AN INSIGHT AS TO WHAT IT'S
15 LIKE LIVING WITH SCLERODERMA. GROWING UP, I WAS A LITTLE
16 DIFFERENT. SCHOOL, DOCTOR CHECKUPS AND MY SOCIAL LIFE WERE NOT
17 THE SAME AS SOMEONE WHO IS PERFECTLY HEALTHY SUCH AS MY
18 IDENTICAL TWIN SISTER, WHO DOES NOT HAVE SCLERODERMA. FOR
19 EXAMPLE, AFTER SCHOOL, MY TWIN COULD PLAY FOR HOURS AND, IN
20 ORDER FOR ME TO DO THE SAME, I WOULD NEED TO REST AND TAKE A
21 NAP. DUE TO DOCTOR APPOINTMENTS, IT WAS HARD TO KEEP UP WITH
22 SCHOOL AT TIMES. HOWEVER, I USED MY FREE TIME TO CATCH UP ON
23 ASSIGNMENTS. LAST YEAR, I GRADUATED FROM HIGH SCHOOL AND NOW I
24 AM ATTENDING EL CAMINO COLLEGE, WHERE I AM YET TO DECLARE MY
25 MAJOR BECAUSE THERE'S JUST SO MUCH I CAN DO AND WANT TO DO.



**The Meeting Transcript of
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1 MOST PEOPLE MY AGE WILL VISIT THE DOCTOR MAYBE ONCE OR TWICE A
2 YEAR FOR A QUICK CHECKUP BUT I VISIT THE DOCTORS AT LEAST ONCE
3 A MONTH FOR A THREE OR FIVE HOUR CHECKUP. WHEN I WAS SIX, I
4 WAS TAKING MORE MEDICATION THAN MY 70-YEAR-OLD DIABETIC
5 GRANDFATHER. ALTHOUGH TREATMENT TAKES UP TIME, I DON'T LET IT
6 TAKE UP MY LIFE. AND, WHILE I HAVE DIFFICULTIES, AND SO DOES
7 EVERYBODY ELSE AND THIS JUST HAPPENS TO BE ONE OF MINE. AT 18,
8 I DRIVE, GO OUT WITH MY FRIENDS, GO TO SCHOOL AND DO ALL THE
9 THINGS EVERYONE ELSE DOES. THE SUPPORT OF MY FAMILY, FRIENDS
10 AND SCLERODERMA SUPPORT GROUPS ARE WHAT HELP ME TO OVERCOME
11 THIS OBSTACLE. THROUGH THE SUPPORT GROUPS, I HAVE BEEN GIVEN
12 KNOWLEDGE ON SCLERODERMA AND TAUGHT THAT IT'S NOT THE END OF
13 THE WORLD. THE SUPPORT GROUPS HELP ME TO COMPREHEND WHAT I
14 HAVE AND HOW TO DEAL WITH IT. THEY TOLD ME THAT YOU ARE NOT
15 THE ONLY ONE. I KNOW AND HAVE MET OTHERS WHO DEAL WITH
16 SCLERODERMA ON A DAILY BASIS AND, IF THEY CAN DO IT, SO CAN I.
17 I JUST HAVE CERTAIN LIMITATIONS BUT I DO THINGS MY WAY AND IT
18 TAKES A LITTLE LONGER BUT I DO IT, EVEN THOUGH-- I HOPE I WAS
19 ABLE TO GIVE YOU A BRIEF INSIGHT ON WHAT SCLERODERMA IS. SO
20 JUST REMEMBER THAT LIFE IS WHAT YOU MAKE IT AND THANK YOU ALL.
21 [APPLAUSE]

22

23 **BRIAN ADAMS:** HELLO. MY NAME IS BRIAN ADAMS. I'M THE EXECUTIVE
24 DIRECTOR OF THE SOUTHERN CALIFORNIA CHAPTER. I JUST WANT TO
25 THANK SUPERVISOR KNABE AND THE BOARD OF SUPERVISORS. THIS IS



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1 THE FIRST YEAR WE'LL BE DOING OUR ANNUAL WALKATHON ON JUNE
2 10TH AT LA MIRADA REGIONAL PARK. WE'LL BE DOING IT AT
3 HUNTINGTON BEACH AND WE'RE REALLY PLEASED TO BE ABLE TO DO IT
4 THERE AT JUNE 10TH AND YOU CAN VISIT WWW.SCLERODERMASOCAL.ORG
5 FOR MORE INFORMATION. THANK YOU. [APPLAUSE]

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU, MR. KNABE. MR.
8 ANTONOVICH, YOU'RE UP FIRST. WHY DON'T WE TAKE UP A FEW OF THE
9 PUBLIC COMMENT-- HEARING -- OH. I HAVE TO MAKE-- WE-- IN
10 ERROR, WE APPROVED SOMETHING WE SHOULDN'T HAVE SO I'M GOING TO
11 ASK FOR RECONSIDERATION OF ITEM NUMBER 93, WHICH NEEDS TO BE
12 HELD WITH ITEM NUMBER 25 FOR THE PUBLIC HEARING. ANTONOVICH
13 MOVES, BURKE SECONDS. WITHOUT OBJECTION, IT WILL BE
14 RECONSIDERED. DO YOU WANT TO DO THOSE PUBLIC HEARING ITEMS
15 NOW? AND LET'S-- WHAT IS IT, 91?

16

17 **CLERK SACHI HAMAI:** THOSE ARE ARE ITEMS 96 THROUGH 99 AND ALL
18 THOSE WHO PLAN TO TESTIFY BEFORE THE BOARD FOR ITEMS 96
19 THROUGH 99, PLEASE STAND AND RAISE YOUR RIGHT-HAND TO BE SWORN
20 IN.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** 96 THROUGH 99?

23

24 **CLERK SACHI HAMAI:** EXCUSE ME. IT'S 97...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** 97 THROUGH 99.

2

3 **CLERK SACHI HAMAI:** 97 THROUGH 99. [ADMINISTERING OATH]

4

5 **CLERK SACHI HAMAI:** THANK YOU. YOU MAY BE SEATED.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** LET'S TAKE UP ITEM 97 FIRST.

8

9 **CLERK SACHI HAMAI:** AND I WILL READ THE SHORT TITLE IN FOR THE
10 RECORD. THIS IS THE HEARING TO EXTEND FOR ONE YEAR AND AMEND
11 INTERIM URGENCY ORDINANCE TO TEMPORARILY IMPOSE ADDITIONAL
12 REGULATIONS ON OIL AND GAS PRODUCTION OPERATIONS WITHIN THE
13 BALDWIN HILL ZONE DISTRICT. NO WRITTEN CORRESPONDENCE WAS
14 PRESENTED ON THIS MATTER.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THERE ANYBODY IN OPPOSITION TO
17 ITEM NUMBER 97?

18

19 **SUP. BURKE:** (OFF-MIKE) .

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. OKAY. WE'LL HOLD IT.
22 WE'LL HOLD IT UNTIL 2:00, BECAUSE SOME PEOPLE WERE ADVISED TO
23 BE HERE AT 2:00. ALL RIGHT. ITEM 98.

24



**The Meeting Transcript of
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1 **CLERK SACHI HAMAI:** 98. THIS IS THE HEARING ON APPROVAL OF THE
2 2007/2008 ACTION PLAN TO ENABLE THE LOS ANGELES URBAN COUNTY
3 TO RECEIVE AND ADMINISTER AN ESTIMATED \$69,625,641 IN FEDERAL
4 FUNDS. NO WRITTEN CORRESPONDENCE WAS PRESENTED ON THIS MATTER.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THERE ANYBODY IN THE AUDIENCE
7 WHO WANTS TO BE HEARD ON ITEM 98? THIS RELATES TO AGENDA ITEMS
8 NUMBER 1-D AND 1-H. IF NOT, THE PUBLIC HEARING IS CLOSED. THE
9 APPROPRIATE THING TO DO NOW IS APPROVE BOTH ITEMS-- ALL THREE
10 ITEMS. MS. BURKE MOVES, MR. ANTONOVICH SECONDS APPROVAL OF
11 ITEMS 1-D, 1-H AND 90-A. WITHOUT OBJECTION, SO ORDERED. ITEM
12 99.

13

14 **CLERK SACHI HAMAI:** ITEM NUMBER 99, THIS IS THE HEARING ON
15 PROPOSED AMENDMENT TO THE COUNTY CODE TITLE 11, HEALTH AND
16 SAFETY RELATED TO THE MEDICAL USE OF MARIJUANA, PROVIDING THE
17 DEPARTMENT OF PUBLIC HEALTH THE FLEXIBILITY TO SIMULTANEOUSLY
18 COLLECT EACH APPROPRIATE MEDICAL MARIJUANA PROGRAM
19 IDENTIFICATION CARD APPLICATION FEE REQUIRED BY STATE AND BY
20 THE COUNTY.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THERE ANYBODY IN THE AUDIENCE
23 WHO WANTS TO BE HEARD ON ITEM 99? SEEING NONE, THE PUBLIC
24 HEARING IS CLOSED. ANY DISCUSSION? MS. MOLINA MOVES, I'LL
25 SECOND. WITHOUT OBJECTION...



**The Meeting Transcript of
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1

2 **CLERK SACHI HAMAI:** EXCUSE ME, MR. CHAIRMAN, I BELIEVE MR.
3 ANTONOVICH-- OR SUPERVISOR ANTONOVICH VOTED "NO" ON THIS ITEM.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** WANTS TO BE RECORDED AS A "NO"
6 VOTE? OKAY. MR. ANTONOVICH WILL BE RECORDED AS A "NO". ALL
7 RIGHT. THAT TAKES CARE OF ITEM 99. NO, IT WAS MOLINA,
8 YAROSLAVSKY. WE HAVE A FEW ITEMS WHERE THE PUBLIC WANTED TO BE
9 HEARD. WHICH ONE IS MR. BAXTER ON?

10

11 **CLERK SACHI HAMAI:** HE'S ON ITEM 34.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** LET'S TAKE THAT UP. ITEM 34, MR.
14 BAXTER? GOOD AFTERNOON, MR. BAXTER.

15

16 **PETER BAXTER:** GOOD AFTERNOON, SIR. MR. CHAIRMAN, MEMBERS OF
17 YOUR HONORABLE BOARD, LADIES AND GENTLEMEN, MS. HARPER, LADIES
18 AND GENTLEMEN, MY NAME IS PETER BAXTER AND I LIVE IN LOS
19 ANGELES. WHAT I WOULD LIKE TO DO IN THIS APPEARANCE IS TO MAKE
20 SURE THAT YOU UNDERSTAND THAT I'M TRYING MY BEST TO ENTER A
21 COMPLAINT ABOUT THE WAY HELICOPTER PILOTS ARE FLYING OVER
22 BRUSH FIRE AND I'M SUGGESTING TO YOU THAT I PERSONALLY
23 WOULDN'T DO THAT BECAUSE IT'S TOO DANGEROUS AND THERE'S NO
24 CONTRACT ASKS THESE YOUNG MEN TO DO THAT AND I KEEP THINKING
25 ABOUT THE WIVES AND THEIR CHILDREN. THEY'RE AT HOME SWEATING



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1 BLOOD BECAUSE THEY'VE GOT THEIR HELICOPTER PILOT OUT FLYING
2 OVER A BRUSH FIRE AT NIGHTTIME. NOW, I'M ONLY TALKING ABOUT
3 NIGHTTIME. WHAT THEY DO IN THE DAYTIME IS THEIR BUSINESS BUT
4 I'M SAYING THAT ANYBODY WHO FLIES AT NIGHTTIME IN A HELICOPTER
5 ABOVE A BRUSH FIRE, IT'S A PUBLIC BUSINESS, THE BUSINESS OF
6 THE PUBLIC, AND I WANT TO REGISTER MY OBJECTION TO YOU HANDING
7 OUT AWARDS AS IF THEY'RE DOING SOMETHING SPECIAL. THEY'RE
8 DOING SOMETHING WHICH UPSETS THEIR FAMILY BECAUSE IT'S TOO
9 DANGEROUS FOR THEM TO FLY AT NIGHTTIME. NOW, FOR THE REST OF
10 US, THE CALIFORNIA HIGHWAY PATROL WON'T ALLOW A CAR TO DRIVE
11 ON THE HIGHWAY IF THE HIGHWAY IS OBSCURED BY FOG. THEY JUST
12 SHUT DOWN THE HIGHWAY BECAUSE VISION IS SO IMPAIRED. THE SAME
13 APPLIES TO SNOW. WHEN YOU'RE IN A SNOWSTORM, YOU CAN'T SEE
14 ANYTHING, SHUT THE HIGHWAY DOWN. THE VERY SAME THING HAPPENS
15 WHEN SMOKE FROM A BRUSH FIRE COMES ACROSS A HIGHWAY. WHAT DO
16 THE HIGHWAY PATROL DO? THEY SHUT THE WHOLE THING DOWN. NOBODY
17 TRAVELS ALONG THERE BECAUSE IT'S TOO DANGEROUS BECAUSE VISION
18 IS IMPAIRED. NOW THERE'S NOTHING ANYBODY COULD SAY ABOUT THE
19 VISION OF A FIRE DEPARTMENT PILOT. HE CAN'T SEE, EITHER,
20 THROUGH FOG OR SMOKE OR-- AND HE'S TAKING A TERRIBLE CHANCE, A
21 CHANCE THAT, MR. CHAIRMAN, YOU WOULDN'T ALLOW YOUR BOY TO
22 TAKE. YOU COULD ANSWER ME ON SOME, I BELIEVE, AND I'M SURE YOU
23 WOULDN'T ALLOW HIM TO FLY AT NIGHTTIME. UNDERSTAND WHAT I'M
24 TALKING ABOUT, I'M SAYING A MEMBER OF THE PUBLIC IS OBJECTING
25 TO ANY FLYING BY FIREFIGHTER HELICOPTER PILOTS FLYING AT



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1 NIGHTTIME. I WOULD LIKE THAT RECOGNIZED TO THE POINT OF HAVING
2 SOMEBODY COME OUT AND SAY, "OH, NO, IT'S PERFECTLY OKAY, AIN'T
3 NO PROBLEM AT ALL" OR SOME CRAP LIKE THAT, ALL OF WHICH IS
4 RESPECTFULLY SUBMITTED. THANK YOU, MR. CHAIRMAN.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** RESPECTFULLY, I'M SURE. [LIGHT
7 LAUGHTER]

8

9 **PETER BAXTER:** DO YOU SEE WHAT I'M SAYING, MR. CHAIRMAN? I'M
10 TALKING AS SERIOUSLY AS POSSIBLE ABOUT THE POSSIBILITY OF THE
11 LOSS OF LIFE AND YOU'VE GOT-- YOU'RE A JOKESTER. SEE, YOU'RE A
12 NIGHTLINE JOKESTER. YOU'VE GOT TO LAUGH. IT'S NOTHING FUNNY. I
13 DON'T WANT YOU TO GET THE IMPRESSION. I'M TRYING MY BEST TO
14 MAKE...

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** NO, WE TAKE IT VERY SERIOUSLY, MR.
17 BAXTER.

18

19 **PETER BAXTER:** YEAH, BUT YOU'RE ONLY SAYING SO.

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. THANK YOU. WE HAVE ITEM 34
22 BEFORE US. IS THERE ANY DISCUSSION? IF NOT, KNABE MOVES,
23 MOLINA SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE. ALL RIGHT.
24 MR. ANTONOVICH.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** LET ME MOVE THAT WE ADJOURN IN MEMORY OF
2 SOFIA ADAMSON. SHE'S A GOOD FRIEND. HER HUSBAND WAS GEORGE
3 ADMASON, WHO WAS A GOOD FRIEND WHO PASSED AWAY A COUPLE YEARS
4 AGO. SHE WAS THE CO-FOUNDER OF PASADENA'S PACIFIC-ASIAN
5 MUSEUM. PASSED AWAY AT THE AGE OF 91, WAS A UNIVERSITY DEAN IN
6 THE PHILIPPINES, RECRUITED BY THE UNITED STATES ARMY AND SHE
7 WORKED FOR GENERAL DOUGLAS MACARTHUR. SHE WAS A PRISONER OF
8 WAR AND RECEIVED A PURPLE HEART. THEY WERE UNDER OCCUPATION,
9 ALTHOUGH SHE AND HER HUSBAND WERE ALLOWED TO LIVE IN THEIR
10 HOME AT THE TIME OF THAT OCCUPATION. SHE EARNED HER BACHELOR'S
11 DEGREE IN EDUCATION FROM U.C.L.A. AND WAS QUITE ACTIVE IN OUR
12 SAN GABRIEL VALLEY AND CIVIC GROUPS AND PHILANTHROPY. MICHAEL
13 EUGENE HARRIS, WHOSE MOTHER, DIANE HARRIS, WORKS IN OUR
14 DISTRICT ATTORNEY'S OFFICE, A LONG-TIME RESIDENT OF THE
15 ANTELOPE VALLEY. AND MY CLASSMATE, WHO WAS OUR SENIOR CLASS
16 PRESIDENT AT JOHN MARSHAL HIGH SCHOOL, MARVIN ROSENBLUM, WHO
17 PASSED AWAY THIS PAST WEEK. HE WAS A GRADUATE AT SAN JOSE
18 STATE UNIVERSITY AND ALSO SERVED IN THE UNITED STATES ARMY
19 NATIONAL GUARD, WAS A BUSINESSMAN IN LOS ANGELES WITH HIS
20 THREE SONS, BRIAN, GREG, AND DARREN AND HE LEAVES HIS WIFE,
21 JOYCE.

22
23 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE.

24
25 **SUP. ANTONOVICH:** WE DID 1-D?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY, CHAIRMAN:** WE'RE HOLDING THAT.

3

4 **SUP. ANTONOVICH:** GOING TO HOLDING 1-D? OKAY.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** WHICH ONE ARE YOU TALKING ABOUT,
7 MIKE?

8

9 **SUP. ANTONOVICH:** 1-D AND THERE'S 1-D AND 2-D AS IN DAVID.

10

11 **SUP. KNABE:** I HELD 2-D.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** DON HELD 2-D. CAN WE TAKE 1-D?

14

15 **CLERK SACHI HAMAI:** 1-D WAS RELATED TO PUBLIC HEARING ITEM 97.

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** WHICH WAS WAITING UNTIL 2:00.

18 OKAY.

19

20 **SUP. KNABE:** WE CAN DO 2-D. I MEAN, I JUST HAVE A COUPLE
21 QUESTIONS, IF YOU WANT TO DO THAT. 2-D AND 2-H TOGETHER. I
22 JUST WANTED TO MAKE SURE, IN THE PROCESS HERE, IT'S A VERY
23 EXPENSIVE SYSTEM BUT BOTH 2-D AND 2-H INDICATE THAT THERE'S A
24 1.1 PLUS MILLION DOLLAR COST. IS IT THE SAME 1.1 AND NOT 2.2?
25 I JUST WANT TO MAKE SURE.



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1

2 **SPEAKER:** THE COST THAT WE'VE BEEN GIVEN BY THE VENDOR IS 1.1
3 MILLION DOLLARS BUT, ON THE ADVICE OF THE C.I.O.'S OFFICE, WE
4 ADDED THE CONTINGENCY.

5

6 **SUP. KNABE:** I UNDERSTAND THE CONTINGENCY BUT WHAT I'M ASKING
7 IS IT'S ASKING FOR APPROVAL OF 1.1 BUT IT'S JUST ONE 1.1, IT'S
8 NOT 1.1 PLUS 1.1?

9

10 **SPEAKER:** RIGHT. THAT'S CORRECT.

11

12 **SUP. KNABE:** ALL RIGHT. I'LL MOVE 2-D AND 2-H.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** MOLINA SECONDS. WITHOUT OBJECTION,
15 UNANIMOUS VOTE.

16

17 **SUP. ANTONOVICH:** ITEM 31.

18

19 **SUP. YAROSLAVSKY, CHAIRMAN:** ITEM 31. WE HAVE ONE PERSON WHO
20 WISHES TO BE HEARD ON THAT. JACQUELINE RICHARDSON. IS MS.
21 RICHARDSON HERE? COME ON DOWN.

22

23 **JACQUELINE RICHARDSON:** A GENERAL COMMENT. MAYBE I LISTED THE
24 NUMBER WRONG.

25



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The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY, CHAIRMAN:** GO AHEAD. LET HER SPEAK NOW SINCE
2 SHE'S ALREADY HERE.

3

4 **JACQUELINE RICHARDSON:** I'M ASKING TO HAVE WHERE PEOPLE ARE
5 LISTED FROM ON THE GOVERNMENT I.D.S. THE REASON FOR THIS IS
6 THAT IT MAY MAKE A DIFFERENCE IN THE DIVORCE RATE AND IN THE
7 CRIME RATE. IT WILL NOT AFFECT HOUSING. ITS EFFECT ON JOBS
8 WILL NOT BE DISCUSSED. THE DIVORCE RATE, THE LAST TIME I
9 LOOKED, WAS ABOUT 50%. IT COULD BE LOWERED A BIT IF A PERSON
10 KNEW WHERE A PERSON IS FROM. FOR INSTANCE, A FEW YEARS BACK,
11 SOME BLACK WOMEN, I READ IN ONE OF THE BLACK MAGAZINES, WERE
12 VERY HAPPY THAT WHITE MEN WERE MARRYING THEM IN LARGER NUMBERS
13 THAN BEFORE. IF THEY HAD KNOWN THAT THEY WANTED CITIZENSHIP
14 PAPERWORK FROM THEM RATHER THAN BECAUSE THEY WERE VERY
15 ATTRACTIVE OR VERY INTELLIGENT, THEIR FEELINGS MIGHT HAVE BEEN
16 HURT VERY BADLY. PEOPLE ASSUME THEY KNOW WHERE YOU'RE FROM
17 WHEN THEY REALLY DON'T. IT'S AN ASSUMPTION THAT'S MADE IF YOU
18 DON'T DISCUSS THAT. THE CRIME RATE IS ANOTHER FACTOR THAT
19 COULD BE LOWERED. THERE ARE POCKETS OF CRIME EVEN RIGHT NOW IN
20 SOME AREAS THAT HAVE NOT BEEN SOLVED, THAT ARE NOT BEING
21 LOWERED. THE POINTS OF ORIGIN WHERE THE PEOPLE ARE FROM, THE
22 PEOPLE THEMSELVES, THEY WANT TO LOOK GOOD AND THEY WANT TO BE
23 RESPECTED AND THEY CAN POLICE THEIR OWN PEOPLE BETTER THAN THE
24 POLICE CAN BECAUSE THEY KNOW WHERE THE PROBLEMS ARE, THEY KNOW
25 WHO THE PEOPLE ARE, AND THEY CAN RESOLVE SOME OF THE PROBLEMS



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1 BETTER THAN THE POLICE CAN BECAUSE THEY SAY WE WANT TO LOOK
2 GOOD, WE DON'T WANT YOU ACTING UP, WE WANT TO REMAIN IN THIS
3 COUNTRY. WE DON'T WANT TO LOOK BAD IN THE PEOPLE'S EYES, WE
4 WANT THE RESPECT OF THE COMMUNITY AND THEY CAN POLICE
5 THEMSELVES PRETTY WELL, IF THEY WANT TO. IN THE AREA OF
6 HOUSING, WHERE A PERSON COMES FROM, IT DOESN'T MAKE ANY
7 DIFFERENCE BECAUSE THE LANDLORD LIKES BEST THOSE THAT MAINTAIN
8 THEIR PROPERTY, AND THOSE THAT PAY THEIR RENT ON TIME. THE
9 AREAS OF JOBS-- I'M NOT GOING DISCUSS THAT. THOSE ARE THE
10 REASONS WHY I BELIEVE THE POINTS OF ORIGIN WHERE A PERSON IS
11 FROM SHOULD BE LISTED ON THE I.D.S. IT WOULD SOLVE QUITE A FEW
12 PROBLEMS. THE PEOPLE THEMSELVES WOULD HELP TO SOLVE THE
13 PROBLEMS.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU VERY MUCH. ALL RIGHT.
16 THAT ITEM IS BEFORE US. I'M SORRY. THE NUMBER?

17

18 **CLERK SACHI HAMAI:** 31.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** 31. MR. ANTONOVICH MOVES, MS.
21 BURKE SECONDS. WITHOUT OBJECTION, UNANIMOUS VOTE ON 31.

22

23 **SUP. ANTONOVICH:** 24.

24



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY, CHAIRMAN:** 24. HELD FOR SUPERVISOR KNABE AND
2 A MEMBER OF THE PUBLIC. DO YOU WANT TO HEAR FROM THE PUBLIC
3 FIRST?

4
5 **SUP. KNABE:** YEAH, LET'S HEAR FROM THE PUBLIC FIRST.

6
7 **SUP. YAROSLAVSKY, CHAIRMAN:** DR. CLAVREUL. AND IF THERE'S NO
8 OBJECTION, WHILE SHE'S UP HERE, YOU'VE ALSO ASKED TO BE HEARD
9 ON C.S.-1 AND ITEM 38 SO WE'LL GIVE YOU AN OPPORTUNITY ON
10 THOSE, TOO.

11
12 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
13 DR. GENEVIEVE CLAVREUL. ON ITEM 24, ABOUT THE DISTRICT
14 ATTORNEY, YOU KNOW, LIKE I HAVE MENTIONED MANY TIMES BEFORE, I
15 THINK FOR THE DISTRICT ATTORNEY TO RECEIVE THIS MONEY FROM THE
16 BOARD, AND IT'S DEFINITELY A CONFLICT. I'M STILL WAITING FOR A
17 RESPONSE FROM THE DISTRICT ATTORNEY ON A VIOLATION OF THE
18 BROWN ACT THAT YOU DID A FEW WEEKS AGO AND THAT'S OF GREAT
19 CONCERN TO ME. SINCE IT'S AT THE MERCY OF YOUR DECISION TO GET
20 MONEY AND GRANT AND SO ON, IF THIS BUDGET IS ACCEPTED BY YOU,
21 HOW CAN YOU BE OVERSEEING YOUR BEHAVIOR? ON C.S.-1 AND, YOU
22 KNOW, I'M VERY CONCERNED WITH WHAT'S GOING ON AT KING/DREW. WE
23 ARE NOT MAKING ANY PROGRESS AND, AS LONG AS YOU LOOK AT THE
24 PROBLEM FROM THE BOTTOM UP, YOU ARE NOT GOING TO FIND A
25 SOLUTION TO THE PROBLEM. THE PROBLEM AT KING/DREW IS FROM THE



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1 TOP, NOT FROM THE BOTTOM. AND, YES, YOU MAY GET RID OF A FEW
2 PEOPLE AT THE BOTTOM BUT YOU ARE NOT GOING TO SOLVE THE
3 PROBLEM. YOUR PROBLEM IS AT THE TOP. AND I THINK IT'S VERY
4 OBVIOUS IN THE PEOPLE YOU HAVE HIRED TO MAKE SOME CHANGES ARE
5 NOT DOING THEIR JOBS. TO SAY THAT THE PROBLEM ABOUT THAT
6 PATIENT, YOU KNOW, WAS PROVIDED THE, YOU KNOW, APPROPRIATE
7 CARE IS APPALLING. I THINK YOU REALLY NEED TO LOOK AT WHAT'S
8 GOING ON. AND I DID NOT KNOW YOU WERE GOING TO MAKE ME SPEAK
9 TO BOTH ITEMS. I HAVE TWO ARTICLES I WOULD LIKE FOR YOU TO
10 TAKE FOR THE RECORD.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** I'M SORRY?

13

14 **DR. GENEVIEVE CLAVREUL:** I HAVE TWO, YOU KNOW, ARTICLES I WOULD
15 LIKE FOR YOU. ONE IS CALLED ALL ABOUT RESPECT AND THE OTHER
16 ONE IS A RESPONSE TO THE WEEKLY.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. IF YOU'LL GIVE THEM TO
19 MR. WHEATCROFT, WE'LL MAKE THEM PART OF THE RECORD. THANK YOU,
20 DR. CLAVREUL. SO ITEM 24 IS BEFORE US. MR. KNABE?

21

22 **SUP. KNABE:** YOU KNOW, IN READING THE BOARD LETTER, OBVIOUSLY,
23 TWO DISTINCT GRANTS. I THINK THE MOST IMPORTANT, I DON'T KNOW
24 WHETHER PART OF THIS COULD HAVE SOME D.O.J. IMPLICATIONS OR A
25 POSITIVE PART OF THE D.O.J. SITUATION BUT HOPEFULLY IT WON'T



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1 BE A STOVE PIPE KIND OF SITUATION WHERE THEY GO OFF IN TWO
2 DIFFERENT WAYS AND I JUST WANTED SOME ASSURANCE THAT THEY'RE
3 WORKING TOGETHER ON THIS.

4

5 **SHARON HARPER:** CHAIRMAN AND SUPERVISOR KNABE AND THE BOARD,
6 THESE ARE TWO DISTINCT GRANTS AND ONE IS THE DISTRICT ATTORNEY
7 THAT HAS BEEN VERY SUCCESSFUL, IT'S PART OF THEIR FIRST
8 OFFENDER DIVERSION PROGRAM AND HAS RECEIVED SEVERAL AWARDS,
9 IT'S WITH A HEARING OFFICER AND THE JUVENILES ACTUALLY HAVE TO
10 SIGN CONTRACTS CONCERNING THEIR PERFORMANCE AND THE ONE IN THE
11 PUBLIC DEFENDER IS IN THE AREA OF MENTAL HEALTH WITH
12 PSYCHIATRIC SOCIAL WORKERS WORKING WITH THE KIDS TRYING TO PUT
13 THEM INTO PLACEMENT FACILITIES. SO THEY ARE TWO DISTINCT
14 GRANTS.

15

16 **SUP. KNABE:** I UNDERSTAND THAT. I UNDERSTAND THAT PART BUT, YOU
17 KNOW, AS WE TRY TO WORK THROUGH THIS WHOLE PROCESS WITH THE
18 PROBATION AND ALL THE VARIOUS DEPARTMENTS, WE'RE TRYING TO
19 BRING EVERYONE TOGETHER. THESE ARE SUCCESSFUL PROGRAMS BUT
20 THEY OUGHT TO BE INTEGRATED INTO WHAT WE'RE ATTEMPTING TO DO
21 BECAUSE THIS, BECAUSE OF THE SUCCESS, COULD BE A POSITIVE
22 OUTCOME, AT LEAST TO BE A PART OF THAT DISCUSSION, INSTEAD OF
23 JUST, YOU KNOW, GOING ON THEIR OWN WAY GOING DOING THEIR
24 PROGRAMS AND SOMEHOW INTEGRATE THEM INTO THIS OTHER DISCUSSION



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1 THAT'S GOING ON AND ON AND ON AS WE TRY TO FIX THIS D.O.J.
2 SITUATION.

3

4 **SHARON HARPER:** AND WE COULD LOOK AT DOING THAT TO SEE IF
5 THERE'S ANY POINTS THAT INTERSECT OR WHETHER WE CAN INTEGRATE
6 IT BETTER TO PRODUCE BETTER OUTCOMES.

7

8 **SUP. KNABE:** WELL, I CAN'T THINK OF TWO BETTER AREAS THAN
9 ACCOUNTABILITY AND MENTAL HEALTH. ISN'T THAT WHAT WE'RE
10 TALKING ABOUT?

11

12 **SHARON HARPER:** YES. SO WE'LL LOOK AT THAT.

13

14 **SUP. KNABE:** OKAY. THANK YOU. I'LL MOVE THE ITEM.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** SECONDED BY MOLINA. WITHOUT
17 OBJECTION, ITEM 24...

18

19 **CLERK SACHI HAMAI:** AND ALSO ITEM 38.

20

21 **SUP. ANTONOVICH:** SO MOVED.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** ITEM 38, MOVED BY ANTONOVICH,
24 SECONDED BY BURKE. WITHOUT OBJECTION, UNANIMOUS VOTE.

25



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** ITEM 25.

2

3 **CLERK SACHI HAMAI:** AND ITS RELATED ITEM OF 93.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** JOSHUA RUTKOFT.

6

7 **JOSHUA RUTKOFT:** GOOD AFTERNOON. THANK YOU, MEMBERS OF THE
8 BOARD OF THE BOARD OF SUPERVISORS. MY NAME IS JOSHUA RUTKOFT,
9 HEALTH SERVICES DIRECTOR FOR S.E.I.U. LOCAL 721. S.E.I.U.
10 LOCAL 721 SUPPORTS THE RECLASSIFICATION ACTIONS THAT YOU WILL
11 TAKE TODAY REGARDING HEALTH FACILITY EVALUATOR NURSES AND
12 RESPIRATORY CARE PRACTITIONERS. BOTH REPRESENT SIGNIFICANT
13 PROGRESS IN OUR JOINT WORK AND ALSO HIGHLIGHT THE WORK AHEAD
14 OF US. REGARDING HEALTH FACILITY EVALUATORS, THE CREATION OF
15 THE H.F.E. NURSING SERIES, WILL ENHANCE THE COUNTY'S
16 REGULATORY OVERSIGHT CAPABILITIES AND WE APPLAUD THE MOVE.
17 MORE WORK NEEDS TO BE DONE, HOWEVER, AROUND THE RECRUITMENT
18 AND RETENTION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALISTS
19 WHO ARE AN INTEGRAL PART OF THIS PUBLIC HEALTH PROGRAM. WE
20 COMMEND THE DEPARTMENT OF PUBLIC HEALTH FOR THEIR AGREEMENT TO
21 MEET AND WORK WITH THE UNION TO HEAR OUR IDEAS AND WORK
22 COLLABORATIVELY TO DEVELOP THE BEST POSSIBLE LONG TERM PLAN
23 AND PROGRAM WHICH INTEGRATES AND DRAWS UPON THE TALENTS OF
24 HEALTH FACILITY EVALUATOR NURSES AND REGISTERED ENVIRONMENTAL
25 HEALTH SPECIALISTS. REGARDING THE RESPIRATORY CARE



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1 PRACTITIONERS, YOUR ACTION TODAY TO RECLASSIFY THIS GROUP IS A
2 STEP FORWARD IN OUR WORK THAT STARTED OVER A YEAR AGO WITH THE
3 MOVE TO BRING STAFF CONTRACTED THROUGH PRIMEDICA INTO THE
4 COUNTY. LOOKING AHEAD, WE WILL BE MONITORING THE STAFFING MIX
5 TO ENSURE WE ARE ACHIEVING THE BEST RESULTS RELATED TO QUALITY
6 CARE AND RECRUITMENT AND RETENTION INCLUDING AT RANCHO AND
7 HIGH DESERT, WHERE THE DEPLOYMENT OF LEAD POSITIONS NEEDS TO
8 REFLECT, WE BELIEVE, THE BREADTH AND COMPLEXITY OF THE WORK.
9 WE LOOK FORWARD TO CONTINUING OUR WORK WITH D.H.S. ON THIS
10 INITIATIVE AND WILL PLAN TO KEEP YOU APPRISED OF OUR FINDING
11 AND PROGRESS. THANK YOU.

12
13 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU VERY MUCH, MR. RUTKOFT.
14 WE HAVE THE ITEM BEFORE US. ANYBODY ELSE WANTS TO BE HEARD ON
15 THIS? IF NOT, PUBLIC HEARING IS CLOSED. MOLINA MOVES, KNABE
16 SECONDS, UNANIMOUS VOTE ON ITEM 25.

17
18 **SUP. ANTONOVICH:** 31.

19
20 **CLERK SACHI HAMAI:** AND 93.

21
22 **SUP. YAROSLAVSKY, CHAIRMAN:** 31 AND 93 ARE TOGETHER?

23
24 **CLERK SACHI HAMAI:** NO, 25 AND 93 WERE TOGETHER.



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** SO WHICH ONE DID YOU JUST CALL?

2 31?

3

4 **SUP. ANTONOVICH:** WELL, 31 AND 93 WERE TOGETHER.

5

6 **CLERK SACHI HAMAI:** NO, 25 AND 93 WERE JUST APPROVED TOGETHER.

7

8 **SUP. ANTONOVICH:** RIGHT. AND THEN 31.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** 31?

11

12 **SUP. ANTONOVICH:** RIGHT. COMMUNITY SERVICES.

13

14 **CLERK SACHI HAMAI:** 31 WAS ALREADY APPROVED.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** WE DEALT WITH IT, YEAH.

17

18 **SUP. ANTONOVICH:** OKAY. ITEM 94.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** ITEM 94. YOU HELD IT.

21

22 **SUP. ANTONOVICH:** I'D LIKE TO, ONCE AGAIN, OFFER THE AMENDMENT

23 THAT THE BROWN ACT APPLY TO THE CLUSTER MEETINGS. THE REASON

24 FOR THAT, WE OUGHT TO HAVE OPENNESS IN THE GOVERNMENTAL

25 PROCESS. ENSURING THE BROWN ACT PROVISIONS WOULD RELATE TO THE



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1 CLUSTERS WOULD ENSURE THAT WE WOULDN'T HAVE THE BACKROOM
2 DECISION-MAKING TAKING PLACE WITHOUT PUBLIC AWARENESS AND
3 INVOLVEMENT. SO I'D MAKE THAT AS THE AMENDMENT THAT WE WOULD
4 INCLUDE THE BROWN ACT IN ALL CLUSTER MEETINGS.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THERE A SECOND TO THAT? IF NOT,
7 THERE'S NO SECOND. BUT I WOULD-- CAN I SUGGEST THAT THIS ISSUE
8 IS NOT A FRIVOLOUS ONE AND I THINK WE NEED TO HAVE AN ONGOING
9 CONVERSATION ABOUT THIS IN THE DAYS AHEAD BECAUSE I READ-- I
10 MEAN, YOU GAVE ME A VERY THOROUGH ANALYSIS AND I THINK WE NEED
11 TO BE AS PRECISE AS WE POSSIBLY CAN. I DON'T THINK THIS IS
12 SOMETHING WE SHOULD IGNORE. I JUST THINK WE NEED TO FINE-TUNE
13 IT.

14

15 **LEELA KAPUR, COUNSEL:** SUPERVISOR YAROSLAVSKY, WE WERE ASKED
16 LAST WEEK TO LOOK AT THAT. WE'VE ALREADY HAD DISCUSSIONS WITH
17 THE C.A.O.'S OFFICE. ONE OF THE THINGS WE ARE WORKING WITH
18 THEM IS TO UNDERSTAND EXACTLY WHAT THE CLUSTER MEETINGS ARE
19 AND HOW THEY'LL BE CONDUCTED, WHAT THEIR PURPOSE IS, WHO WILL
20 BE IN ATTENDANCE AND WE WILL PROVIDE THEM AND YOU ADVICE AS TO
21 WHETHER THEY SHOULD BE COMPLIED TO WITH BROWN ACT FROM A LEGAL
22 PERSPECTIVE AND THEN, OBVIOUSLY, THE POLICY DECISION IS YOUR
23 BOARD'S TO MAKE.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. AND THERE WON'T BE ANY
2 CLUSTER MEETINGS UNTIL THIS ISSUE IS RESOLVED ONE WAY OR THE
3 OTHER FROM YOUR ADVICE?

4

5 **LEELA KAPUR:** CORRECT.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT.

8

9 **SUP. ANTONOVICH:** MY CONCERN IS THE PUBLIC POLICY WOULD ENSURE
10 THAT THE BROWN ACT WAS A PART OF THIS PROCESS AND WE'RE
11 APPROVING A PROCESS THAT WOULD INCLUDE THAT AND NOT ADDING IT
12 OR IGNORING IT WHEN THE ATTENTION TO THIS PROPOSAL IS BEFORE
13 THIS BOARD. SO THAT THE NEED TO ENSURE THAT THE BROWN ACT AND
14 OPENNESS APPLIES OUGHT TO BE AT THE FRONT OF THIS PROCESS AND
15 NOT BE AT THE END OR FORGOTTEN ABOUT AS THE PUBLIC LOSES
16 INTEREST IN THIS.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** I DON'T THINK ANYBODY ON THE BOARD
19 DISAGREES WITH THE NOTION THAT ALL OF THE MEETINGS NEED TO BE
20 COMPLIANT WITH THE BROWN ACT. THAT'S NEVER BEEN THE ISSUE. I
21 THINK THE ISSUE IS UNDERSTANDING TO WHAT DOES IT APPLY AND TO
22 WHAT DOES IT NOT APPLY TO? IF IT APPLIES, IT APPLIES. AND, AS
23 WE HAVE DONE ON SOME OF THE DEPUTY MEETINGS, FIVE DEPUTY
24 MEETINGS, WITH SOME AND NOT WITH OTHERS. SO I DON'T THINK



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1 THAT'S THE ISSUE. I THINK THE ISSUE WILL BE TO GET A CLEAR
2 UNDERSTANDING OF WHAT IS APPLICABLE AND WHAT ISN'T.

3

4 **SUP. ANTONOVICH:** THE SECOND MOTION WOULD BE THAT THE DEPUTIES
5 BE INCLUDED IN CLUSTER MEETINGS. ONCE AGAIN, HAVING THE BOARD
6 REPRESENTED IS VITAL WHEN YOU CONSIDER THAT THE BOARD
7 DEPARTMENT HEADS THAT ARE APPOINTED AND SELECTED BY THE BOARD
8 ARE A PART OF THOSE MEETINGS. WE NEED TO BE A PART OF THAT
9 PROCESS, AS WELL. ONCE AGAIN, YOU KNOW, THE COUNTY COUNSEL
10 WORKS FOR THE BOARD OF SUPERVISORS. THEY DO NOT WORK FOR THE
11 DEPARTMENTS. THEY ASSIST THE DEPARTMENTS BUT THEY TAKE THEIR
12 POLICY FROM THE GOVERNING BOARD, THE BOARD OF SUPERVISORS AND
13 NOT FROM THE DEPARTMENT. SO THAT WOULD BE MY MOTION OR MY
14 AMENDMENT.

15

16 **SUP. KNABE:** I THOUGHT WE HAD DISCUSSED THAT. I MEAN, I WILL
17 SECOND THAT, TO HAVE THE DEPUTIES PART OF THOSE CLUSTER
18 MEETINGS.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** I THOUGHT THEY WERE PART OF THE
21 CLUSTER MEETINGS?

22

23 **SUP. KNABE:** THAT'S WHAT I THOUGHT, TOO.

24



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1 **SUP. ANTONOVICH:** BOTH CLUSTERS? THEY WEREN'T AS OF LAST TIME
2 OR THEY WERE ONLY IN ONE OF THE CLUSTERS.

3

4 **SHARON HARPER:** WELL, THE INFORMATION WAS FLOWING BACK
5 BETWEEN...

6

7 **SUP. ANTONOVICH:** BOTH CLUSTERS, NOT BACK AND FORTH BUT BE IN
8 BOTH CLUSTERS AT THE SAME TIME. IF YOU HAVE THE FLOWCHART
9 THERE YOU WILL SEE THAT THEY ARE NOT INCLUDED ON THE CLUSTER
10 THAT'S ON THE RIGHT-HAND OF THE FLOWCHART.

11

12 **SUP. KNABE:** I THOUGHT THEY WERE.

13

14 **SUP. ANTONOVICH:** I THINK IT'S ON PAGE 12, IF I'M NOT MISTAKEN.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** I THINK THE MAIN CLUSTER
17 MEETING...

18

19 **SHARON HARPER:** INCLUDES THE BOARD DEPUTIES.

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** WHICH CLUSTER MEETING DOES NOT
22 INCLUDE THE BOARD DEPUTIES? WHAT IS THE PURPOSE OF THE
23 MEETINGS THAT DO NOT INCLUDE...

24



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1 **SUP. ANTONOVICH:** THE DEPARTMENT HEADS AND THE COUNTY COUNSEL
2 CLUSTER DOES NOT HAVE BOARD DEPUTIES INCLUDED.

3

4 **SHARON HARPER:** THERE ISN'T A CLUSTER WITH COUNTY COUNSEL AND
5 DEPARTMENT HEADS. I THINK...

6

7 **SUP. ANTONOVICH:** WITH THE C.A.O. AND DEPUTY C.A.O., THERE IS.
8 IF YOU LOOK ON YOUR CHART, YOUR FLOWCHART, YOU'LL SEE THAT YOU
9 PRESENTED TO US LAST WEEK, I BELIEVE IT'S ON PAGE 12, THAT THE
10 BOARD DEPUTIES ARE EXCLUDED. IF YOU WANT TO PUT THIS ON THE
11 TABLE UNTIL YOU GET THAT FLOWCHART?

12

13 **SHARON HARPER:** NO, BUT THE SECOND GROUP WAS MORE OF AN
14 INTERNAL MEETING.

15

16 **SUP. ANTONOVICH:** THE INTERNAL MEETING, ONCE AGAIN...

17

18 **SHARON HARPER:** IT WAS INTERNAL WITH THE C.A.O. JUST LIKE YOU
19 WOULD HAVE...

20

21 **SUP. ANTONOVICH:** WITH THE COUNTY COUNSEL AND THE COUNTY
22 COUNSEL. IF YOU GET-- PUT IT ON THE TABLE UNTIL WE GET THE
23 FLOWCHART.

24

25 **SHARON HARPER:** LET ME TAKE A LOOK AT THE CHART.



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1

2 **SUP. ANTONOVICH:** THAT'S ALL I HAVE, MR. CHAIR.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** MS. MOLINA? YOU'RE NEXT. DO YOU
5 HAVE ANY ADJOURNING MOTIONS? SUPERVISOR BURKE?

6

7 **SUP. BURKE:** I WAS GOING TO MOVE THAT WE ADJOURN IN MEMORY OF
8 PRIVATE FIRST CLASS JOSEPH ANZACK BUT I UNDERSTAND THAT'S
9 SUPERVISOR KNABE'S DISTRICT.

10

11 **SUP. KNABE:** THANK YOU.

12

13 **SUP. BURKE:** I'LL DEFER TO HIM AND I'D LIKE TO JOIN IN IT. BUT
14 DO WANT TO ADJOURN IN MEMORY OF PRIVATE FIRST CLASS DANIEL P.
15 CAGLE OF THE CITY OF CARSON. HE WAS A P.F.C. IN THE ARMY, ONE
16 OF THE TWO SOLDIERS KILLED WHEN A BOMB EXPLODED NEAR HIS UNIT
17 WHILE ON FOOT PATROL IN RAMADI. HE WAS ASSIGNED TO THE THIRD
18 BATTALION 69TH ARMOR REGIMENT, FIRST BRIGADE COMBAT TEAM,
19 THIRD INFANTRY DIVISION AT FORT STEWART, GEORGIA. 22 YEARS
20 OLD. HE LEAVES TO CHERISH HIS MEMORY A HOST OF FAMILY AND
21 FRIENDS. AND I WOULD LIKE TO CALL UP ITEM NUMBER 97.

22

23 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE ON THE AN
24 ADJOURNING MOTION. 97?

25



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1 **SUP. BURKE:** YEAH, I THINK-- ARE THE DEPARTMENT PEOPLE HERE?
2 THEY'RE HERE?

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** I HAVE FOUR PEOPLE WHO WISH TO BE
5 HEARD ON THIS ITEM.

6

7 **MARIE EMASSIES:** MR. CHAIRMAN, MEMBERS OF THE BOARD, GOOD
8 AFTERNOON. MY NAME IS MARIE EMASSIES OF THE DEPARTMENT OF
9 REGIONAL PLANNING AND TO MY LEFT IS MR. RON HOFFMAN, ALSO WITH
10 THE DEPARTMENT OF REGIONAL PLANNING. THIS IS THE PUBLIC
11 HEARING TO EXTEND URGENCY ORDINANCE NUMBER 2006-0050-U, AND
12 INTERIM ORDINANCE NO. 2006-0064-U AND THIS IS FOR A MAXIMUM
13 ALLOWED PERIOD OF ONE YEAR UNTIL JUNE 26TH OF 2008. THE
14 URGENCY ORDINANCE WAS ORIGINALLY ADOPTED ON JUNE OF LAST YEAR
15 TO RESTRICT DRILLING OF NEW OIL WELLS AND THE DEEPENING OF
16 EXISTING OIL WELLS FOR A PERIOD OF 45 DAYS AND THE ORDINANCE
17 WAS SUBSEQUENTLY EXTENDED ON AUGUST 8TH OF 2006 FOR AN
18 ADDITIONAL 10 MONTHS AND 15 DAYS. DUE TO CONTINUED COMPLAINT
19 FROM RESIDENTS IN THIS AREA CONCERNING NOISE, ODORS, VIBRATION
20 AND DESPITE OF THE RESTRICTIONS AND DEVELOPMENT STANDARDS
21 CONTAINED IN THESE INTERIM ORDINANCES, THE PROPOSED EXTENSION
22 WILL TEMPORARILY RESTRICT DRILLING OF ANY NEW OIL WELLS OR THE
23 DEEPENING OF EXISTING OIL WELLS ON ANY PROPERTY ZONED A-2 OR
24 M-1-1/2 LOCATED WITHIN THE BALDWIN HILLS ZONE DISTRICT AND
25 THIS WOULD BE WITH LIMITED EXCEPTIONS FOR ALREADY PERMITTED OR



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1 COMMENCED DRILLING. THE EXISTING URGENCY ORDINANCE NOW IN
2 EFFECT IS SCHEDULED TO EXPIRE ON JUNE 26TH, 2007 IF NOT
3 EXTENDED. GOVERNMENT CODE REQUIRES THAT AN EXTENSION TO AN
4 URGENCY ORDINANCE BE DISCUSSED AT A DULY NOTICED PUBLIC
5 HEARING AND THAT YOUR BOARD, AFTER THE HEARING, APPROVE THE
6 EXTENSION BY A 4/5THS VOTE. NOTICES FOR THIS HEARING WAS SENT
7 TO CLOSE TO 11,000 PROPERTY OWNERS AND WAS ALSO ADVERTISED IN
8 FOUR LOCAL NEWSPAPERS. REGIONAL PLANNING STAFF RECOMMENDS
9 THAT, AT THE CONCLUSION OF YOUR DISCUSSION TODAY, YOU APPROVE
10 THE EXTENSION OF THE INTERIM URGENCY ORDINANCE FOR ONE
11 ADDITIONAL YEAR TO ALLOW THE DEPARTMENT TIME TO COMPLETE AN
12 ALREADY COMMENCED COMPREHENSIVE ZONING STUDY IN PREPARATION OF
13 AN ENVIRONMENTAL IMPACT REPORT TO REVIEW THE POTENTIAL IMPACTS
14 ASSOCIATED WITH THE ESTABLISHMENT OF A COMMUNITY STANDARDS
15 DISTRICT OR OTHER PERMANENT ZONING ORDINANCE CONCERNING OIL
16 WELL DRILLING AND FIELD OPERATIONS WITHIN THE BALDWIN HILLS
17 ZONED DISTRICT. AND THAT CONCLUDES MY PRESENTATION.

18

19 **SUP. BURKE:** I THINK THERE ARE SOME PEOPLE WHO WOULD LIKE TO
20 ADDRESS US AND THEN I WILL READ MY MOTION.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** CAROL GROSS, VICE MAYOR OF CITY OF
23 CULVER CITY. THEN GEORGE MALLORY. IF YOU'LL COME FORWARD?
24 BERNARD ENDRES? AND DAVID MCNEIL. GO AHEAD.

25



**The Meeting Transcript of
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1 **CAROL GROSS:** THANK YOU. AND GOOD AFTERNOON, MEMBERS OF THE
2 BOARD. I'M CAROL GROSS HERE REPRESENTING THE CITY OF CULVER
3 CITY SPEAKING IN SUPPORT OF SUPERVISOR BURKE'S MOTION. WE'VE
4 HAD A NUMBER OF PEOPLE WITH A LOT OF CONCERNS ABOUT THE
5 DRILLING AND HOW IT MOVES FORWARD. WE'RE VERY PLEASED TO SEE
6 THE ENVIRONMENTAL IMPACT REPORT MOVING FORWARD AND WE REALLY
7 APPRECIATE SUPERVISOR BURKE'S LEADERSHIP IN PUTTING THIS
8 MORATORIUM IN PLACE WHILE ALL THESE ISSUES CAN BE EVALUATED
9 AND PROPERLY DEALT WITH. THANK YOU.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. MR. MALLORY?

12

13 **GEORGE MALLORY:** YES, GOOD AFTERNOON. MY NAME IS GEORGE
14 MALLORY. I'M A RESIDENT IN THE LADERA HEIGHTS AREA AND I LIVE
15 IMMEDIATELY ADJACENT TO THE OIL FIELDS. FIRST, I WANT TO SAY
16 TO YOU, SUPERVISOR BURKE, THANK YOU FOR YOUR LEADERSHIP. AND
17 TO THE MEMBERS OF THE BOARD, THIS HAS BEEN A TUMULTUOUS
18 SITUATION THAT WE'VE INCURRED AND THEREFORE WE SUPPORT THE
19 INTERIM ORDINANCE TO BE EXTENDED. WE BELIEVE THAT THERE'S SOME
20 TIME THAT'S NECESSARY IN ORDER TO DO SOME STUDIES ON THE
21 HEALTH EFFECTS OF THE OIL DRILLING, ALSO ANY MITIGATING
22 CIRCUMSTANCES THAT CAN OCCUR WITH REFERENCE TO THE NOISE
23 POLLUTION AND JUST THE OVERALL POLLUTION. AND SO I THINK, IN
24 ORDER TO MAKE SURE THAT P.X.P. BECOMES GOOD NEIGHBORS, THIS



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1 NEEDS TO BE EXTENDED FOR THE NEXT YEAR AND HOPEFULLY THIS
2 PROBLEM CAN BE RESOLVED.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. MR. ENDRES?

5

6 **BERNARD ENDRES:** YES. GOOD AFTERNOON, HONORABLE MEMBERS OF THIS
7 BOARD. I APPRECIATE THE OPPORTUNITY TO PERSONALLY APPEAR HERE.
8 I WOULD LIKE TO INDICATE, FIRST OF ALL, THAT I HAVE STUDIED
9 THE INGLEWOOD OIL FIELD BOTH FROM AN OIL AND GAS STANDPOINT
10 AND FROM AN ENVIRONMENTAL HAZARDS STANDPOINT FOR THE PAST 40
11 YEARS. I HAVE ALSO SPENT AN UNCOUNTABLE NUMBER OF HOURS
12 REVIEWING WHAT I BELIEVE IS THE MOST IMPORTANT FACTUAL
13 INFORMATION THAT WAS GENERATED SOME YEARS BACK BY THE LOS
14 ANGELES COUNTY SURVEY TEAM. UNLESS THIS INFORMATION IS
15 EVALUATED, IT WOULD NOT ALLOW A PROPER DETERMINATION TO BE
16 MADE REGARDING THE APPROPRIATENESS OF ANY OIL AND GAS FLUID
17 PRODUCTION FROM THE INGLEWOOD OIL FIELD. FROM THE 40 YEARS OF
18 DETAILED SCIENTIFIC STUDIES, IT CONCLUSIVELY ESTABLISHES THAT
19 THE FLUID PRODUCTION THAT HAS ALREADY OCCURRED FROM THIS FIELD
20 HAS CREATED ENORMOUS AMOUNTS OF VERTICAL SUBSIDENCE AND THE
21 DEGREE OF VERTICAL SUBSIDENCE IS SO SEVERE THAT THERE'S AN
22 ENORMOUS AMOUNT OF HORIZONTAL MOVEMENT AS WELL. AND, IN ORDER
23 TO HIGHLIGHT THE EXTREME DANGERS POSED BY ANY AMOUNT OF FLUID
24 PRODUCTION OR ANY ALLOWANCE OF FURTHER DRILLING PRODUCTION,
25 THIS FIELD SITS DIRECTLY OVER TWO OF THE LARGEST GEOLOGICAL



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1 FAULTS. WE HAVE THE INGLEWOOD NEWPORT BEACH FAULT THAT GOES
2 RIGHT THROUGH, BISECTS THE FIELD. THERE'S ANOTHER GEOLOGICAL
3 FAULT THAT BRANCHES OFF AND GOES DIRECTLY UNDERNEATH THE
4 LARGEST RESIDENTIAL AREAS OF THIS AREA. AS A CERTAIN AMOUNT OF
5 BACKGROUND INFORMATION, I DO WANT TO COMMEND THE BOARD AND ITS
6 STAFF IN TERMS OF PROCEEDING WITH THE BALDWIN HILLS COMMUNITY
7 STANDARDS DISTRICT AND THE ENVIRONMENTAL IMPACT REPORT. I HAVE
8 ALREADY SHOWN MY INTEREST IN PARTICIPATING IN THAT ACTIVITY.
9 MY POINTED CONCERN HERE TODAY WOULD BE THAT, IF THERE'S AN
10 ATTEMPT TO EXPAND THE DRILLING, AND WHEN THAT'S VIEWED IN THE
11 CONTEXT OF THE TIME PERIOD THAT IT WILL TAKE THESE TECHNICAL
12 ISSUES TO BE PROPERLY ADDRESSED AS PART OF THE ENVIRONMENTAL
13 IMPACT REPORT, IT WILL ALREADY HAVE CAUSED ADDITIONAL DAMAGE
14 IN THIS AREA. I HAVE REVIEWED SPECIFIC AREAS. I HAVE THE
15 PERSONAL OPINION THAT THERE'S ALREADY BEEN SIGNIFICANT
16 PHYSICAL DAMAGE THAT'S BEEN CAUSED TO THE RESIDENTIAL AREA,
17 PEOPLE WHO ARE LIVING IN THIS AREA. I THINK IT HAS TO BE
18 BROUGHT TO EVERYONE'S ATTENTION TO THE FACT THAT THE VERY
19 AREA...

20
21 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. ENDRES, IF YOU COULD JUST
22 COMPLETE YOUR SENTENCE BECAUSE YOUR TIME IS UP.

23
24 **BERNARD ENDRES:** YES. IN CONCLUSION, I WOULD LIKE TO BRING
25 EVERYBODY'S ATTENTION TO THE FACT THAT WE HAD A GEOLOGICAL



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1 HAZARD OF MASS PROPORTIONS BACK WHEN WE HAD THE COLLAPSE OF
2 THE BALDWIN HILLS RESERVOIR WHICH, AT THAT TIME, WAS BEING
3 OPERATED BY THE DEPARTMENT OF WATER AND POWER AND...

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. MR. MCNEIL.

6

7 **DAVID MCNEIL:** DAVID MCNEIL, EXECUTIVE OFFICER FOR THE BALDWIN
8 HILLS CONSERVANCY. DISTINGUISHED CHAIRMAN AND BOARD MEMBERS, I
9 APPRECIATE THE OPPORTUNITY TO COME UP HERE AND GIVE
10 RECOGNITION TO SUPERVISOR BURKE'S LEADERSHIP IN INITIATING
11 THIS ORDINANCE. I BELIEVE THE DETAILS OF BALDWIN HILLS ARE
12 QUITE EXTRAORDINARY AND CERTAINLY WE'RE LOOKING FORWARD TO
13 GETTING A BETTER GRIP ON THE ITEMS AT ISSUE THAT IMPACT THE
14 COMMUNITIES SURROUNDING THE BALDWIN HILLS AND MOVE ON TO THE
15 BUSINESS OF CREATING A WORLD CLASS PARK THAT WILL BE LARGER
16 THAN TWO SQUARE MILES. ESSENTIALLY, THE PROPOSED MORATORIUM ON
17 OIL DRILLING AND THE ENVIRONMENTAL IMPACT REPORT ARE IMPORTANT
18 STEPS TO FULLY UNDERSTAND EVERYTHING THAT'S GOING ON IN TERMS
19 OF DRILLING PRIOR TO ANY FURTHER DEVELOPMENT ACTIVITY. THIS
20 E.I.R. AND THE PROCESS WILL CERTAINLY PROTECT PUBLIC SAFETY
21 AND PUBLIC HEALTH AS WELL AS THE PRODUCTION OF HOMES, OPEN
22 SPACE AND HABITAT VALUES AND VIEW SHEDS IN THE AREA AS WELL AS
23 PERMIT THE OPPORTUNITY FOR SUSTAINABLE PRACTICES WITH REGARDS
24 TO DRILLING DRILLING IN THE FUTURE. THIS HAS BEEN LONG
25 OVERDUE. WE ARE APPRECIATIVE OF THIS EFFORT. I URGE THE BOARD



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1 TO SUPPORT THE EXTENSION OF THIS ORDINANCE. I CERTAINLY HOPE
2 THAT YOUR YES VOLT TODAY WILL BE A GENUINE RESPONSE TO THE
3 CONCERNED STAKEHOLDERS IN THE AREA AND HELP TO FOLLOW THROUGH
4 WITH A FORMED PUBLIC PROCESS AS WE GO THROUGH THE NEXT 12
5 MONTHS. THE CONSERVANCY URGES YOU, ONCE AGAIN, TO SUPPORT THIS
6 ORDINANCE AND WE APPRECIATE YOUR TIME. THANK YOU.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. PUBLIC HEARING IS NOW
9 CLOSED. MS. BURKE.

10

11 **SUP. BURKE:** I'D LIKE TO ASSURE MR. ANDERSON THAT ONE OF THE
12 THINGS THAT WILL HAPPEN WITH THE COMMUNITY STANDARDS DISTRICT
13 IS AN E.I.R. AND THERE WILL BE ALL OF THE ISSUES THAT ARE
14 RAISED WILL BE ABSOLUTELY REVIEWED. ALL OF THE DATA THAT YOU
15 HAVE WILL BE SUBMITTED. I WOULD URGE YOU TO SUBMIT IT SO IT
16 CAN BE EVALUATED BY OUR STAFF AND ALSO BY ALL OF THOSE WHO ARE
17 INTERESTED IN THE ISSUE. I'D LIKE TO MOVE THAT, FIRST, GIVING
18 SOME BACKGROUND TO THOSE WHO AREN'T FAMILIAR WITH IT. LAST
19 YEAR, THE BOARD ADOPTED A INTERIM ORDINANCE TO TEMPORARILY
20 REGULATE OIL WELL DRILLING IN THE BALDWIN HILLS IN RESPONSE TO
21 CONCERNS RELATED TO NOISE, ODOR AND VIBRATIONS BY RESIDENTS IN
22 THE SURROUNDING AREA, INCLUDING LADERA HEIGHTS, VIEW PARK AND
23 CULVER CITY. THE INTERIM ORDINANCE, WHICH WILL EXPIRE NEXT
24 MONTH IF NOT EXTENDED, PLACED RESTRICTIONS ON DRILLING
25 ACTIVITIES TO REDUCE THE AMOUNT OF DRILLING AND ASSOCIATED AIR



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1 QUALITY ODOR, VIBRATION NOISE AND VISUAL IMPACTS UNTIL
2 PERMANENT REGULATIONS COULD BE ESTABLISHED. DESPITE THESE
3 INTERIM REGULATIONS, COMMUNITY RESIDENTS HAVE VOICED THEIR
4 COMPLAINTS TO THE COUNTY THAT NOISE, ODOR AND VIBRATIONS
5 ASSOCIATED WITH OIL DRILLING ACTIVITIES CONTINUE TO OCCUR.
6 THESE CONCERNS RAISED SERIOUS PUBLIC HEALTH, SAFETY AND
7 WELFARE ISSUES THAT MUST BE ADDRESSED TO MORE STRINGENT
8 CONTROLS. COUNTY STAFF IS WORKING DILIGENTLY WITH A CONSULTING
9 TEAM TO PREPARE AN ENVIRONMENTAL IMPACT REPORT TO ASSESS THE
10 EFFECT OF EXISTING AND FUTURE OIL PRODUCTION ACTIVITIES ON THE
11 SURROUNDING COMMUNITIES. A COMMUNITY STANDARD DISTRICT IS
12 BEING DRAFTED TO ESTABLISH PERMANENT LAND USE REGULATIONS,
13 PROCEDURES AND DEVELOPMENT STANDARDS TO ASSURE THAT FUTURE OIL
14 FIELD OPERATIONS ARE COMPATIBLE WITH THE HEALTH AND SAFETY OF
15 SURROUNDING RESIDENTIAL NEIGHBORHOODS. THESE ENVIRONMENTAL
16 STUDIES AND REGULATIONS WILL BE PREPARED WITH EXTENSIVE
17 COMMUNITY INVOLVEMENT SO THAT ALL CONCERNED RESIDENTS-- ALL
18 CONCERNS OF RESIDENTS ARE ADDRESSED. THIS PROCESS, WHICH ALSO
19 INCLUDES FORMAL PUBLIC HEARINGS BY THE REGIONAL PLANNING
20 COMMISSION AND THE BOARD, WILL BE COMPLETED NEXT YEAR. IN
21 ORDER TO PROVIDE THE GREATEST PROTECTION TO THE PUBLIC HEALTH,
22 SAFETY AND WELFARE OF THE BALDWIN HILLS COMMUNITY, NO
23 ADDITIONAL OIL WELL DRILLING SHOULD OCCUR IN THE NEXT 12
24 MONTHS EXCEPT FOR WELLS THAT HAVE RECEIVED ALL OF THEIR COUNTY
25 AND CALIFORNIA DIVISION OF OIL, GAS AND GEOTHERMAL RESOURCES



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1 APPROVALS AND WHERE WELL DRILLING HAS COMMENCED PRIOR TO JUNE
2 26TH, 2007. THIS WILL GIVE THE COUNTY STAFF AND THE
3 ENVIRONMENTAL CONSULTANT ADEQUATE TIME TO PREPARE THE STUDIES
4 AND REGULATIONS THAT WILL PROVIDE THE BASIS OF A PROGRAM TO
5 ALLOW OIL PRODUCTION IN A MANNER THAT DOES NOT JEOPARDIZE THE
6 PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY. THIS
7 PROGRAM WILL BE EXTENSIVELY REVIEWED BY COMMUNITY MEMBERS TO
8 ALLOW BROADEST INPUT FROM ALL MEMBERS. I THEREFORE MOVE THAT
9 THE BOARD CLOSE THE PUBLIC HEARING AND ADOPT THE ATTACHED
10 EXTENSION OF INTERIM ORDINANCE NO. 2006-0050, TEMPORARILY
11 PROHIBITING OIL WELL DRILLING ON A2 AND M1-1/2 ZONED PROPERTY
12 IN BALDWIN HILLS ZONED DISTRICT TO BE EFFECTIVE ON JUNE 26TH,
13 2007, EXPIRING JUNE 26TH, 2008. IF I CAN GET A SECOND?

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** I'LL SECOND.

16

17 **SUP. BURKE:** I WOULD LIKE TO SAY ONE THING. I WANT TO JUST TAKE
18 A MOMENT TO SAY THAT WE DO APPRECIATE THE COOPERATION THAT WE
19 ARE RECEIVING FROM P.X.P., THE OIL OPERATORS. NOT ONLY ARE
20 THEY COOPERATING FULLY WITH THE COUNTY AND THE E.I.R. AND THE
21 C.S.D. DEVELOPMENT EFFORTS, THEY HAVE ALSO VOLUNTARILY
22 WITHDRAWN THEIR APPLICATION TO DOGGER FOR THE ADDITIONAL 24
23 WELLS. I THINK THEIR VOLUNTARY WITHDRAWAL OF THEIR APPLICATION
24 OF THE 24 WELLS UNDERSCORES THEIR COMMITMENT TO WORK WITH THE
25 COMMUNITY. AND I WOULD LIKE TO SAY THAT THIS E.I.R. WILL GIVE



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1 AN OPPORTUNITY FOR ALL OF THE ISSUES TO BE HEARD. AND I
2 APPRECIATE THE FACT THAT THE 24 WELLS THAT HAVE BEEN
3 APPLICATIONS THROUGH THE STATE FOR THOSE TO COMMENCE, THEY
4 HAVE WITHDRAWN THOSE APPLICATIONS, WHICH GIVES US AN
5 ATMOSPHERE OF BEING ABLE TO LOOK AT THESE ISSUES IN A
6 REASONABLE WAY AND A COOPERATIVE WAY. WE REALIZE THE STATE OF
7 THE LAW. WE REALIZE THAT THE DRILLING'S GONE ON THERE SINCE
8 1920 BUT WE DO HAVE TO MAKE SURE THAT WE HAVE FUTURE
9 PROTECTION. 1920 WAS DIFFERENT THAN TODAY. AND TODAY WE HAVE
10 DIFFERENT DYNAMICS. WE NEED TO PROTECT THE RESIDENTS. WE NEED
11 TO PROTECT THEM FROM ALL OF THE DIFFERENT THINGS. AND ALSO THE
12 METHODS THAT WERE BEING USED IN 1920 ARE DIFFERENT THAN THEY
13 ARE TODAY. SO WHAT WE'RE DOING IS WE'RE TRYING TO MOVE FORWARD
14 COOPERATIVELY WITH THE P.X.P., THE OPERATOR BUT, AT THE SAME
15 TIME, WE HAVE TO PROVIDE PROTECTION TO ALL OF THOSE RESIDENTS.
16 AND I APPRECIATE CAROL GROSS BEING HERE FROM THE CITY OF
17 CULVER CITY. WE ARE VERY, VERY AWARE OF THE IMPACT THAT THIS
18 HAS ON THE CITY OF CULVER CITY AND WE HOPE THAT WE CONTINUE TO
19 WORK VERY CLOSELY WITH CULVER CITY, AS WELL AS THE RESIDENTS
20 AS WE MOVE FORWARD AND APPROACH THIS E.I.R. AND THIS COMMUNITY
21 STANDARDS DISTRICT. WITH THAT, I DON'T KNOW-- WOULD THE STAFF
22 LIKE TO ADD ANYTHING FURTHER?

23

24 **RON HOFFMAN:** NO, MA'AM. I THINK YOU'VE SAID IT ALL.

25



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. WE HAVE A MOTION AND A
2 SECOND. IS THERE ANY DISCUSSION? IF NOT, UNANIMOUS VOTE.

3

4 **SUP. BURKE:** THANK YOU VERY MUCH.

5

6 **BERNARD ENDRES:** THANK YOU SO MUCH.

7

8 **DAVID MCNEIL:** THANK YOU.

9

10 **SUP. BURKE:** THANK YOU.

11

12 **SUP. ANTONOVICH:** MR. CHAIRMAN, GOING BACK TO THE ITEM ON PAGE
13 21 OF THE REPORT, YOU'LL SEE IT SAYS FIGURE 7, POLICY,
14 PLANNING AND DEVELOPMENT. UNDER PUBLIC POLICY, PLANNING AND
15 DEVELOPMENT, YOU HAVE A POLICY, PLANNING AND INTEGRATION ON
16 ONE SIDE, THE LEFT-HAND SIDE AND, ON THE RIGHT-HAND SIDE, YOU
17 HAVE A C.E.O. COMPREHENSIVE POLICY REVIEW. ON THE LEFT-HAND
18 SIDE, YOU'LL NOTICE THAT BOARD DEPUTIES ARE INCLUDED. ON THE
19 RIGHT-HAND SIDE, YOU'LL NOTE THAT BOARD DEPUTIES ARE NOT
20 INCLUDED. YOU HAVE THE LEGISLATIVE REPRESENTATIVES' ADVOCATES
21 INCLUDED ON THE RIGHT-HAND SIDE BUT NOT ON THE LEFT-HAND SIDE.
22 YOU HAVE COUNTY COUNSEL SPECIFICALLY MENTIONED ON THE RIGHT-
23 HAND SIDE BUT NOT ON THE LEFT-HAND SIDE. AND MY POINT IS, HAVE
24 ONE POLICY PLANNING INTEGRATION COMPREHENSIVE REVIEW COMMITTEE
25 OR INCLUDE BOARD DEPUTIES IN BOTH BECAUSE THE BOARD DEPUTIES



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1 ARE, AGAIN, COUNTY COUNSEL IS A REPRESENTATIVE OF THE BOARD
2 DEPUTIES. THE BOARD SELECTS THEM. AND THEY WORK FOR THE BOARD
3 AND NOT THE DEPARTMENTS. WHILE THEY ASSIST THE DEPARTMENTS,
4 THEY WORK FOR THE BOARD.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. I'M GOING TO SUGGEST THAT
7 YOUR MOTION BE PUT OVER UNTIL NEXT WEEK. THE ONLY-- WE
8 ACTUALLY RECEIVED AND FILED LAST WEEK THE ITEM THAT DEALT WITH
9 ALL OF THESE ISSUES. IF YOU WOULD CALENDAR THAT MOTION FOR
10 NEXT WEEK, THEN IT WOULD BE PROPERLY BEFORE US AND MR. JANSSEN
11 WILL BE BACK AND WE'LL HAVE THIS DISCUSSION. HE WON'T BE BACK?

12

13 **SHARON HARPER:** NO.

14

15 **SUP. YAROSLAVSKY, CHAIRMAN:** WE'LL HAVE YOU AGAIN. WELL, MAYBE
16 WE CAN GET JANSSEN TO GIVE YOU HIS THINKING ON THIS. BUT THE
17 ITEM, THE ONLY THING BEFORE US TODAY IS THE ORDINANCE, SECOND
18 READING ORDINANCE ON THE POSITIONS AND I'M JUST MAKING A
19 DISTINCTION BETWEEN THOSE TWO. BUT NOTHING IS GOING TO HAPPEN
20 BETWEEN NOW AND NEXT WEEK AND NOTHING IS GOING TO BE HAPPENING
21 PROBABLY FOR THE NEXT SEVERAL WEEKS.

22

23 **SHARON HARPER:** AND I WAS DISCUSSING WITH SUPERVISOR
24 ANTONOVICH, THESE AREAS THAT ARE IDENTIFIED, THOSE ARE



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1 DISCUSSION AREAS. IT'S NOT A MEETING OF THE GROUP. SO THEY'RE
2 FUNCTIONS WITHIN THE C.A.O.'S OFFICE.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** I UNDERSTAND. BUT WE CAN TALK
5 ABOUT THAT IN MORE DEPTH NEXT WEEK, I THINK.

6

7 **SUP. KNABE:** I DON'T HAVE A PROBLEM PUSHING IT OFF A WEEK BUT,
8 I MEAN, THE REASON I SECONDED IT, I MEAN, I THINK WHAT NEEDS
9 TO BE CLEAR IS THAT, WHETHER IT'S MANDATORY OR NOT, I DON'T
10 NECESSARILY AGREE WITH BUT AT LEAST THE OPPORTUNITY FOR THE
11 BOARD OFFICERS TO BE INVOLVED IN ANY DISCUSSION. I THINK
12 THAT'S CRITICALLY IMPORTANT.

13

14 **SUP. BURKE:** AND WHETHER OR NOT THAT MAKES IT...

15

16 **SUP. KNABE:** AND NOT PROHIBITED.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** I DON'T THINK IT'S PROHIBITED.

19

20 **SHARON HARPER:** IT'S NOT PROHIBITED, SUPERVISOR.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** LOOK, GO AHEAD.

23

24 **SUP. BURKE:** BUT IF WE HAVE-- I GUESS WHAT WE NEED TO REALLY
25 UNDERSTAND IS IF, IN FACT, THERE ARE THREE BOARD OFFICES THAT



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1 PARTICIPATE IN THOSE DISCUSSIONS, WHAT IS THE IMPACT OF THAT?
2 AND THAT'S THE RESPONSE, THAT'S THE ISSUE THAT WE NEED TO GET
3 UNDERSTOOD.

4

5 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL RIGHT. SO WE'LL PUT THIS OVER
6 ONE WEEK. THE ANTONOVICH MOTION. WE HAVE THE ORDINANCE, WHICH
7 IS NUMBER 97, IS THAT CORRECT?

8

9 **CLERK SACHI HAMAI:** 94.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** 94, SORRY. 94 BEFORE US. IS GLORIA
12 HERE? YEAH, SO MR. ANTONOVICH, I ASSUME, WANTS TO BE RECORDED
13 AS A NO VOTE? EVERYBODY ELSE IS AN AYE VOTE. WITHOUT
14 OBJECTION, IT WILL BE A 4-1 VOTE WITH MR. ANTONOVICH BEING
15 RECORDED AS A NO VOTE ON THE SECOND READING OF ORDINANCE ON
16 NUMBER 94. MS. BURKE, YOU ARE BACK UP.

17

18 **SUP. BURKE:** ALL RIGHT, I'LL CALL-- DID WE DO 1-D? I DON'T
19 THINK SO.

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** 1-D?

22

23 **SUP. ANTONOVICH:** IS THAT THE ONE YOU WERE WAITING FOR.

24

25 **SUP. BURKE:** THERE WAS A MISUNDER-- IT'S 1-D...



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1

2 **CLERK SACHI HAMAI:** EXCUSE ME, 1-D WAS APPROVED ALREADY.

3

4 **SUP. BURKE:** WAS IT?

5

6 **CLERK SACHI HAMAI:** IT WAS. WITH ITEM 98.

7

8 **SUP. YAROSLAVSKY, CHAIRMAN:** YES, THAT'S CORRECT. ANYTHING
9 ELSE?

10

11 **CLERK SACHI HAMAI:** THERE'S 100-D.

12

13 **SUP. YAROSLAVSKY, CHAIRMAN:** 100-D.

14

15 **SUP. BURKE:** THAT WAS HELD FOR MR. KNABE.

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** YOU WERE HOLDING THAT. THAT'S MY
18 MOTION ON SUPPORTING A.B.-14...

19

20 **SUP. KNABE:** I JUST-- YOU KNOW, IT WASN'T THAT LONG AGO, I
21 THINK LAST YEAR, THAT THE P.U.C. DID A TEST PROGRAM. THE
22 RESULTS OF THAT ARE SUPPOSED TO COME OUT, I THINK, IN EARLY
23 2008. I THINK IT'S JUST A LITTLE BIT PREMATURE TO GET ON A
24 PIECE OF LEGISLATION WHEN THE P.U.C. HAS SPENT AN INCREDIBLE
25 AMOUNT OF MONEY TO TRY TO DO THE SAME THING. AND I JUST THINK



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1 IT WILL BE A DUPLICATION EFFORT AND I'M JUST NOT PREPARED TO
2 SUPPORT IT AT THIS POINT BECAUSE OF THAT. I THINK AT LEAST
3 WAIT AND SEE WHAT THE P.U.C. RESULTS ARE BECAUSE IT'S EVEN A
4 GREATER AMOUNT OF MONEY THAT WHAT YOU'RE TALKING ABOUT HERE,
5 THAT THEY ARE DOING, I BELIEVE, IN THE SAN DIEGO AREA, I
6 BELIEVE. SO THAT'S-- BEFORE I WOULD, YOU KNOW, SUPPORT SOME
7 ASSESSMENT ON THE GAS BILL TO DUPLICATE A TEST THAT'S ALREADY
8 IN PROGRESS BY THE P.U.C., I JUST CAN'T SUPPORT IT, ZEV. I
9 MEAN, THAT'S THE ONLY REASON.

10

11 **SUP. YAROSLAVSKY, CHAIRMAN:** I APPRECIATE THAT. THIS BILL'S
12 BEING HEARD ON JUNE 1ST, WHICH IS IN A COUPLE DAYS, IN
13 COMMITTEE IN THE ASSEMBLY. IT IS-- TO THE EXTENT, AS I
14 UNDERSTAND IT, THE P.U.C.'S WORK APPLIES ONLY TO ELECTRICITY.
15 THIS APPLIES TO NATURAL GAS, AS WELL.

16

17 **SUP. KNABE:** BUT IT ALSO APPLIES TO THE WATER HEATER KINDS OF
18 THINGS, TOO.

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** TO WHAT?

21

22 **SUP. KNABE:** TO THE WATER HEATER. I MEAN, IT'S TO THE BOTH. I
23 MEAN, IT'S DOING THE SAME THING.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** TO ELECTRICITY AND GAS OF
2 PRIVATELY OWNED UTILITIES THAT ARE SUBJECT TO THE P.U.C.'S
3 REGULATION. BUT IT EXTENDS TO GAS. WHAT YOU WERE REFERRING TO
4 ONLY, AS I UNDERSTAND IT, ONLY APPLIES TO ELECTRICITY. SO, IN
5 THAT SENSE, IT'S NOT DUPLICATIVE IS ALL I WAS SAYING.

6

7 **SUP. ANTONOVICH:** HE'S REFERRING TO THE TAX THAT IS GOING TO BE
8 APPLIED. IT IS NOT THE INTENT OF THE LEGISLATION, IT IS THE
9 SOURCE OF FUNDING THAT THEY'RE LOOKING AT A TAX ON THE TAX
10 BILL. I WOULD SHARE DON'S CONCERNS.

11

12 **SUP. KNABE:** BUT, I MEAN, HERE'S THE ISSUE. IN THE ASSEMBLY
13 BILL ANALYSIS, IT SAYS, THE P.U.C. AUTHORIZED THE SAN DIEGO
14 REGIONAL ENERGY ORGANIZATION TO ADMINISTER A \$2.7 MILLION
15 PILOT PROJECT TO TEST THE FEASIBILITY OF A BROAD-BASED
16 INCENTIVE FOR SOLAR HOT WATER SYSTEMS. THE DATA FROM THAT
17 PILOT PROJECT WILL NOT BE AVAILABLE UNTIL 2008. THIS BILL
18 FUNDS A PROGRAM THAT'S SIMILAR IN STRUCTURE. SO I JUST SAY
19 IT'S A DUPLICATE OF EFFORT. I MEAN, THAT'S IN THE LEG ANALYST
20 BILL, I MEAN, THE ANALYSIS SO THAT'S ALL I HAD. BEFORE YOU CAN
21 SUPPORT ADDING, YOU KNOW, A TAX ONTO THE GAS BILL FOR
22 SOMETHING THAT YOU'RE ALREADY IN THE PROCESS OF DOING, THAT'S
23 THE ISSUE I RAISE.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** OKAY. CALL THE ROLL. IS THERE ANY
2 OTHER DISCUSSION, FIRST OF ALL?

3

4 **SUP. MOLINA:** I DON'T KNOW ENOUGH ABOUT IT. HAVE YOU ALL DONE
5 AN ANALYSIS? YOU DID?

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** SHARON, GO AHEAD. SHARON, SPEAK
8 INTO THE MIC, SHARON.

9

10 **SHARON HARPER:** SORRY. WE DID PROVIDE AN ANALYSIS ON IT AND
11 THIS BILL WOULD REQUIRE, OKAY, THE P.U.C. TO IMPLEMENT A
12 PROGRAM WITHIN THE TERRITORIES OF THE INVESTOR-OWNED GAS
13 CORPORATIONS AND THE FUNDED PROGRAM THROUGH A CONSUMPTION-
14 BASED SURCHARGE ON GAS CUSTOMERS EXCEPT FOR THOSE GAS
15 CUSTOMERS WITH LOW INCOMES AND TO ESTABLISH ELIGIBILITY
16 CRITERIA. AND, DAVE, ARE YOU COMING TO ADD MORE?

17

18 **SUP. MOLINA:** WAIT A MINUTE. DOES THIS ALREADY ASSUME THAT IT
19 WORKS? HAS THE PILOT WORKED?

20

21 **DAVE LAMBERTSON:** DAVE LAMBERTSON DIRECTOR OF INTERNAL
22 SERVICES, WITH ME IS HOWARD TROY, DIVISION MANAGER OF OUR
23 ENERGY MANAGEMENT DIVISION. THE PILOT HASN'T ACTUALLY STARTED.
24 IT'S BEEN DELAYED AND IT WILL TAKE 18 MONTHS TO COMPLETE. IN
25 OUR VIEW, IT'S ESSENTIALLY A PILOT TO DO SOMETHING THAT IS



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1 ALREADY DEMONSTRABLE AND THAT IS WHETHER OR NOT INVESTMENT IN
2 AN INDUSTRY WILL INCENTIVIZE FOLKS TO INVEST IN THAT AND
3 THEREFORE LOWER PRICES. ON A ORDERS OF MAGNITUDE SCALE, WE'RE
4 TALKING ABOUT A \$10 BILLION GAS INDUSTRY IN CALIFORNIA. THIS
5 IS MERELY \$250 MILLION THAT WILL BE GENERATED OVER A 10-YEAR
6 PERIOD. TO GIVE YOU A COMPARISON TO THE COUNTY'S BUDGET FOR
7 PERSPECTIVE, WE SPEND ABOUT \$50 MILLION A YEAR ON NATURAL GAS.
8 OVER THE ENTIRE 10-YEAR PERIOD, THIS WOULD HAVE ABOUT A
9 \$200,000 IMPACT ON US, NOT COUNTING THE BENEFITS WE WOULD GET
10 FROM THE SOLAR WATER INSTALLATIONS.

11

12 **SUP. YAROSLAVSKY, CHAIRMAN:** I'M SORRY. I COULDN'T HEAR WHAT
13 YOU-- SPEAK DIRECTLY INTO THE MIC. \$200,000 A YEAR?

14

15 **DAVE LAMBERTSON:** NO, \$200,000 OVER THE 10-YEAR PERIOD OF THE
16 PROGRAM.

17

18 **SUP. YAROSLAVSKY, CHAIRMAN:** THAT WOULD BE THE IMPACT ON US?

19

20 **DAVE LAMBERTSON:** YES. AGAINST A \$50 MILLION BUDGET FOR NATURAL
21 GAS. AND IT DOESN'T TAKE INTO ACCOUNT THE ADVANTAGES WE WOULD
22 GET FROM PARTICIPATING IN THOSE PROGRAMS FOR OUR POOLS AND OUR
23 CAMPS AND THINGS OF THAT NATURE.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** SO YOUR POSITION IS THAT THIS IS A
2 GOOD THING?

3

4 **DAVE LAMBERTSON:** YES.

5

6 **SUP. MOLINA:** I DON'T UNDERSTAND. ARE WE JUMPING THE GUN? IF,
7 IN FACT, THE PILOT HASN'T PROVEN ANYTHING AS YET, WHY ARE WE
8 AUTHORIZING TO INCREASE OUR GAS BILLS FOR SOMETHING THAT IS
9 STILL NOT A PROVEN ACCOMMODATION AT ALL? I MEAN, YOU CAN
10 ASSUME THERE'S A BENEFIT BECAUSE THERE'S AN ASSUMPTION OF
11 SAVINGS BUT HOW DO YOU KNOW THAT IMPLEMENTATION AND DIFFICULTY
12 AND OTHER THINGS? YOU KNOW, THIS SOLAR THING, WHILE IT'S A
13 VERY IMPORTANT ONE, I MEAN, IT SORT OF FAILED, WHAT, 22 YEARS
14 AGO. A LOT OF PEOPLE WENT TO IT. THEY USED THE TAX CREDITS.
15 AND I HAVE A COUPLE OF FRIENDS IN MY MOUNT WASHINGTON AREA
16 THAT HAVE THOSE THINGS STILL ON THEIR ROOFS AND HAVE CONCERNS
17 ABOUT THEM. MY ONLY ISSUE IS WHY DON'T WE WAIT? WHY WOULD WE
18 WANT TO BE AHEAD OF IT? WHAT'S THE ADVANTAGE? LET ME
19 UNDERSTAND THAT.

20

21 **DAVE LAMBERTSON:** I WOULD ANSWER IN A COUPLE AREAS. ONE, I
22 THINK IT IS CONSISTENT WITH THE COUNTYWIDE POLICY THAT WE
23 ADOPTED RELATED TO RENEWABLES IN ENERGY.

24



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1 **SUP. MOLINA:** WELL THAT'S TRUE BUT THAT COULD BE DONE EVEN
2 WITHOUT AUTHORIZING-- WE COULD SUPPORT THIS BUT WITHOUT
3 AUTHORIZING THAT WE INCREASE OUR UTILITY RATES.

4

5 **DAVE LAMBERTSON:** SECONDLY, IN TERMS-- WHAT I INDICATED
6 EARLIER, I THINK THE SCALE, FROM THE STATEWIDE PERSPECTIVE, IS
7 RELATIVELY MINOR. IT'S A \$10 BILLION GAS EXPENDITURE IN THIS
8 STATE. \$250 MILLION IN INCENTIVES OVER A 10-YEAR PERIOD IS
9 BARELY A DENT ON THAT. THERE ARE LOW INCOME EXCLUSIONS. AS IT
10 STANDS NOW, A TYPICAL INSTALLATION WILL RUN YOU ABOUT \$5,000,
11 BETWEEN FOUR AND \$6,000, LET'S SAY, FOR A RESIDENTIAL. THE
12 SAVINGS PER YEAR FOR AN AVERAGE HOUSE IS GOING TO BE ABOUT
13 \$350 A YEAR. WITHOUT THE INCENTIVES, IT WON'T BE ECONOMICAL
14 FOR FOLKS TO DO THIS. SO, TO ME, IT'S A MATTER OF WHETHER OR
15 NOT YOU THINK IT'S AN AREA WE OUGHT TO INVEST IN. I THINK THE
16 TECHNOLOGY'S BEEN PROVEN. THERE WAS AN ARTICLE IN THE L.A.
17 TIMES TODAY...

18

19 **SUP. MOLINA:** WELL, THAT'S THE ISSUE IS THAT TECHNOLOGY IS
20 IMPROVING.

21

22 **DAVE LAMBERTSON:** THERE WAS AN ARTICLE IN THE L.A. TIMES TODAY
23 THAT, IN CHINA, 62 PERCENT OF THE INSTALLATIONS ARE SOLAR FOR
24 THEIR GAS HEATERS. THERE ARE OTHER EUROPEAN NATIONS THAT FAR
25 OUTSTRIP WHAT WE DO.



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1

2 **SUP. MOLINA:** I UNDERSTAND BUT...

3

4 **DAVE LAMBERTSON:** AND IT WORKS.

5

6 **SUP. MOLINA:** I'M NOT SAYING IT DOESN'T WORK. IT PROBABLY DOES
7 WORK VERY WELL. I DON'T KNOW ENOUGH AS TO WHY IT WOULD COST ME
8 FOUR TO \$6,000 TO INSTALL IT IN MY OWN HOME. THAT I DON'T
9 UNDERSTAND. AND THAT'S, I GUESS, THE ISSUE I'D LIKE TO
10 UNDERSTAND MORE ABOUT HOW IT-- I MEAN, I UNDERSTAND YOU HAVE
11 TO OFFSET IT BUT HOW MUCH COULD YOU OFFSET IT WITH THAT KIND
12 OF MONEY?

13

14 **DAVE LAMBERTSON:** I THINK THE GOAL OF THE INCENTIVE PROGRAM AND
15 HOWARD, YOU CAN CHIRP IN THE I'VE MISSTATED IT, IS TO GET THE
16 PAY BACK CYCLE DOWN TO ABOUT 10 YEARS FOR AN AVERAGE
17 HOUSEHOLD.

18

19 **SUP. MOLINA:** WHICH MEANS WHAT?

20

21 **DAVE LAMBERTSON:** WHICH MEANS THAT, RIGHT NOW, IT WOULD
22 PROBABLY TAKE YOU CLOSER TO 15, 16 YEARS TO GET THE PAYBACK ON
23 A INVESTMENT. IT'S TO INCENTIVIZE IT SO IT LOWERS IT TO 10, SO
24 THAT, AFTER 10 YEARS, A HOUSEHOLD, ANY SAVING THEY GET WOULD
25 BE PURE GRAVY TO THAT HOUSEHOLD. THE THINKING IS THAT, IF YOU



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1 DO THAT, MORE AND MORE HOUSEHOLDS AND DEVELOPMENTS WOULD
2 INVEST IN THAT AND THAT YOU WOULD REDUCE GREENHOUSE GAS
3 EMISSIONS AS A RESULT.

4

5 **SUP. BURKE:** I'M TRYING TO REMEMBER, DID SUPERVISOR ANTONOVICH
6 TELL US ABOUT A FRIEND OF HIS WHO HAD A SOLAR HEATING HIS
7 POOL?

8

9 **SUP. ANTONOVICH:** A FRIEND OF MINE WAS JAMES CLAVELLE, THE
10 AUTHOR, AND HE HAD A SOLAR. IN FACT, HIS SON-IN-LAW WAS
11 INVOLVED IN SOLAR ENERGY. WHEN I WAS OVER AT HIS HOME, HE WAS
12 SHOWING ME THE-- IT WOULD ACTUALLY BOIL THE SWIMMING POOL
13 WATER, IT WAS THAT GOOD. BUT-- I SUPPORT SOLAR ENERGY. IT'S
14 JUST THE SOURCE OF FUNDING THAT I HAVE A PROBLEM WITH. I
15 REMEMBER, AWHILE AGO, YOU MAY REMEMBER AS WELL, THERE WAS
16 GOING TO BE A LITTLE TAX ON YOUR TELEPHONE BILL FOR SOME TYPE
17 OF TECHNOLOGY AND THAT'S ON EVERY BILL, IF YOU NOTICE, THERE'S
18 A LITTLE TAX EACH TIME THAT KEEPS-- AND IT STARTS SMALL BUT IT
19 GROWS EACH YEAR. SO IT'S JUST A SOURCE OF FUNDING BUT SOLAR
20 ENERGY IS A VERY CONSTRUCTIVE WAY OF UTILIZING THE SUN FOR THE
21 ENERGY. THE PROBLEM IS THE COST IN PROVIDING-- WITH THE
22 TECHNOLOGY, THOSE COSTS WILL GO DOWN IN THE YEARS AHEAD BUT
23 IT'S A VIABLE FORM OF ENERGY THAT WE COULD USE.

24



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1 **SUP. YAROSLAVSKY, CHAIRMAN:** I DON'T THINK WE'RE GOING TO HAVE
2 THREE VOTES TO VOTE ON IT, TO APPROVE IT, THAT IS SO...

3

4 **SUP. ANTONOVICH:** WHY DON'T YOU JUST HAVE A MOTION TO MONITOR
5 THE BILL AND KEEP US POSTED AS IT GOES THROUGH THE LEGISLATIVE
6 PROCESS BECAUSE THERE WILL BE SOME AMENDMENTS, THERE WILL BE
7 OTHER SOURCES OF FUNDING.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** WHAT IS THE NEXT-- THE HEARING IS
10 ON JUNE 1ST, CORRECT?

11

12 **DAVE LAMBERTSON:** YES.

13

14 **SUP. YAROSLAVSKY, CHAIRMAN:** IS THAT A BUDGET COMMITTEE
15 HEARING?

16

17 **SUP. MOLINA:** I'M GOING TO ASK SOME QUESTIONS ABOUT IT. BUT I
18 THINK THAT-- WE NEED A BETTER RESPONSE AS TO WHY INTRODUCE
19 THIS NOW? WHY INCREASE THE UTILITY RATE WHILE WE DON'T HAVE
20 THE PILOT COMPLETED? I THINK THAT'S THE KEY QUESTION.

21

22 **SUP. YAROSLAVSKY, CHAIRMAN:** I THINK HIS ANSWER WAS THAT THE
23 PILOT IS NOT EVEN STARTED. AND THAT THE ARITHMETIC IS CLEAR. I
24 THINK, IF I'M READING WHAT YOU'RE SAYING...

25



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1 **SUP. MOLINA:** I'M READING WHAT THEY PROVIDED AND I DON'T
2 UNDERSTAND THE ARITHMETIC. THAT'S WHY I'M ASKING THE
3 QUESTIONS.

4

5 **DAVE LAMBERTSON:** THE PILOT'S BEEN DELAYED IN SAN DIEGO DUE TO
6 ADMINISTRATIVE HOLDUPS AT THE P.U.C. THE INTENT WAS THAT THE
7 PILOT WOULD ALREADY BE UP AND RUNNING AND NEAR COMPLETE BY
8 THIS TIME. I BELIEVE, THOUGH, THAT THERE'S ENOUGH MARKET
9 EVIDENCE AND ENGINEERING EVIDENCE OUT THERE TO SHOW THAT THIS
10 IS, ON THE AVERAGE, ABOUT A 10-YEAR PAYBACK TECHNOLOGY. THE
11 MARKET NEEDS AN INFUSION OF CASH TO GET MORE-- TO GET THE
12 PRICE, INITIAL PRICE OF THE EQUIPMENT DOWN AND THIS BILL
13 EXACTLY MIMICS THE SOLAR INITIATIVE WHERE \$3 BILLION WAS MADE
14 AVAILABLE OVER THE NEXT 10 YEARS TO GET THOSE INSTALLATION
15 COSTS DOWN.

16

17 **SUP. YAROSLAVSKY, CHAIRMAN:** WHY DON'T WE PUT THIS OVER FOR
18 THREE WEEKS, OKAY? AND GIVE US REPORT IN THREE WEEKS AT THE
19 BOARD WHERE THIS BILL IS MAYBE THAT WILL GIVE EVERYBODY A
20 CHANCE TO TAKE A LOOK AT IT. SOUNDS LIKE-- SPEAKING OF
21 ARITHMETIC, I CAN COUNT. ALL RIGHT. THREE WEEKS. THANKS, DAVE.

22

23 **SUP. BURKE:** OH, ITEM 99.

24

25 **CLERK SACHI HAMAI:** 99 WAS-- WE WERE DONE. WE'RE DONE.



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1

2 **SUP. BURKE:** DID WE DO THAT ALREADY?

3

4 **CLERK SACHI HAMAI:** WE'RE ACTUALLY HAVE COMPLETED ALL THE
5 ITEMS. WE DID.

6

7 **SUP. BURKE:** I DIDN'T REALIZE WE HAD DONE 99.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** ON 94, I FAILED TO INDICATE WHO
10 HAD MOVED. MR. KNABE MOVED AND I SECONDED APPROVAL OF THE
11 SECOND READING OF THE ORDINANCE. IT WAS A 4-1 VOTE WITH MR.
12 ANTONOVICH THE NO VOTE. I APOLOGIZE. ALL RIGHT. THAT'S IT FOR
13 YOU? I HAVE ONE ADJOURNING MOTION. I DON'T KNOW IF IT WAS DONE
14 EARLIER. GRETCHEN WYLER? GRETCHEN WYLER, THE ACTRESS AND
15 ANIMAL RIGHTS ACTIVIST AND FORMER CONSTITUENT OF MINE PASSED
16 AWAY OVER THE WEEKEND. GRETCHEN WAS A ONE-TIME BROADWAY
17 ACTRESS AND DANCER WHO BECAME A LEADING ANIMAL PROTECTION
18 ADVOCATE. DIED AT THE AGE OF 75, FOLLOWING A BATTLE WITH
19 BREAST CANCER. AS A SINGER, DANCER AND ACTRESS, SHE APPEARED
20 IN SUCH BROADWAY HITS AS "GUYS AND DOLLS," "DAMN YANKEES,"
21 "BYE-BYE BIRDIE" AMONG OTHERS AND REALLY BECAME KNOWN TO ME
22 MORE AS A PROTECTOR AND DEFENDER OF ANIMAL RIGHTS WHEN I WAS A
23 CITY COUNCIL MEMBER AND SHE WAS A CONSTITUENT. SHE CAME DOWN
24 AND TESTIFIED TIME AND AGAIN. AND SHE DID THAT IN SACRAMENTO



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1 AND IN WASHINGTON, AS WELL. AND SHE WILL BE SORELY MISSED. SHE
2 WAS A REAL CITIZEN, A GREAT CITIZEN OF OUR COMMUNITY

3

4 **SUP. MOLINA:** IF I COULD JOIN YOU ON THAT.

5

6 **SUP. ANTONOVICH:** ...AS WELL BECAUSE I WORKED WITH HER ON SOME
7 ANIMAL ISSUES.

8

9 **SUP. YAROSLAVSKY, CHAIRMAN:** ALL MEMBERS. SHE IS SURVIVED BY
10 HER SISTER, PEGGY HANSON AND A BROTHER, LOU WIENECKE.
11 UNANIMOUS VOTE. ALL MEMBERS WILL BE ON THAT ONE. DO WE HAVE
12 ANYTHING?

13

14 **CLERK SACHI HAMAI:** SUPERVISOR KNABE HAD ADJOURNMENTS.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** MR. KNABE, YOU'RE NEXT FOR
17 ADJOURNMENTS.

18

19 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN. MEMBERS OF THE BOARD, AS
20 SUPERVISOR BURKE MENTIONED, WE WERE JOINTLY GOING TO DO THIS,
21 BUT WE ADJOURN IN MEMORY OF ARMY PRIVATE FIRST CLASS JOSEPH
22 ANZACK, JR. WHO WAS KILLED IN THE LINE OF DUTY IN IRAQ. HE WAS
23 20 YEARS OLD. JOSEPH WAS A RESIDENT OF TORRANCE WAS A FORMER
24 PREP FOOTBALL STANDOUT WHO GRADUATED FROM SOUTH TORRANCE IN
25 2005. HE WAS ON HIS FIRST TOUR OF DUTY IN IRAQ WHERE HE SERVED



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1 AS A GUNNER WITH THE ARMY'S NOTED TENTH MOUNTAIN DIVISION. HE
2 AND TWO FELLOW SOLDIERS WENT MISSING AFTER THEIR PATROL WAS
3 AMBUSHED SOUTH OF BAGHDAD ON MAY 12TH. OUR SINCEREST GRATITUDE
4 FOR HIS SERVICE TO AMERICA AND OUR DEEPEST CONDOLENCES GO OUT
5 TO HIS FAMILY AND FRIENDS. HE IS SURVIVED BY HIS PARENTS,
6 JOSEPH AND THERESA AND HIS SISTER, CASEY. AND JUST A SMALL
7 ASIDE, ONE OF MY NEIGHBOR'S GRANDSONS HAS BEEN WOUNDED IN IRAQ
8 BUT HE WAS ON THE MISSION TO GO AND FIND PRIVATE FIRST CLASS
9 JOSEPH ANZACK. HE'S DOING OKAY BUT HE WAS PART OF THAT MISSION
10 TO FIND THE THREE MISSING SOLDIERS. ALSO THAT WE ADJOURN IN
11 MEMORY OF MARY PERRIS, WHO PASSED AWAY AT THE YOUNG AGE OF 46.
12 SHE WORKED FOR THE LOS CERRITOS Y.M.C.A. FOR SIX YEARS BEFORE
13 TAKING A FULL-TIME POSITION AS MEMBERSHIP DIRECTOR AT THE
14 UPTOWN WHITTIER Y.M.C.A. SHE WAS ALSO A FORMER MEMBER OF THE
15 CERRITOS OPTIMIST'S CLUB. SHE TAUGHT A AEROBICS CLASS FROM
16 5:00 TO 6:00 LAST TUESDAY NIGHT, WENT TO A STAFF MEETING AFTER
17 THAT, WENT HOME AND UNFORTUNATELY HAD A SERIOUS ANEURYSM AND
18 PASSED AWAY. SHE IS SURVIVED BY HER HUSBAND, JAMES, THEIR TWO
19 SONS, JOSHUA AND ADAM. AND SHE'S ALSO SURVIVED BY OTHER
20 MOTHER, A BROTHER AND A SISTER. SHE'LL BE SORELY MISSED. ALSO
21 THAT WE ADJOURN IN MEMORY OF CHUCK WELDON. CHUCK PASSED AWAY
22 AT THE AGE OF 74. HE WAS A LONG-TIME COUNCILMEMBER FROM THE
23 CITY OF PARAMOUNT. HE WAS ON THE PARAMOUNT CITY COUNCIL WHEN I
24 WAS ON THE CERRITOS CITY COUNCIL. GREAT GUY. HE'S SURVIVED BY
25 HIS WIFE, LOUANNE, TWO SONS, GREG AND SCOTT, THREE



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1 GRANDCHILDREN, NICHOLAS, BRIANNA AND CHRISTOPHER. HE WILL BE
2 MISSED BY ALL. THOSE ARE MY ADJOURNMENTS.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** UNANIMOUS VOTE.

5

6 **SUP. KNABE:** MR. CHAIRMAN, WHEN I CALLED UP 2-D AND 2-H AND I
7 MOVED APPROVAL, I HAD AN AMENDMENT. SO COULD I ASK FOR
8 RECONSIDERATION OF 2-D AND 2-H?

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** YES. MOTION TO RECONSIDER, I'LL
11 SECOND. WITHOUT OBJECTION, IT'S BACK BEFORE US.

12

13 **SUP. KNABE:** MY MOTION'S THIS. IT'S AN AMENDMENT TO 2-D AND 2-
14 H. I'M CONCERNED TO LEARN THAT THE SECTION 8 PROGRAM'S
15 COMPUTER SOFTWARE IS NOT USER FRIENDLY. IT'S COMPLICATED BY TO
16 USE AND HAS BEEN IDENTIFIED BY H.U.D. AS USING OUTDATED
17 TECHNOLOGY. WHILE I SUPPORT THE NEW SOFTWARE, I THINK WE ALL
18 NEED TO KNOW THE TOTAL FINAL COST AS WELL AS THE FUNCTIONALITY
19 OF A NEW SYSTEM ONCE IT'S INSTALLED. SO I WOULD MOVE THAT THE
20 BOARD INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY
21 DEVELOPMENT COMMISSION TO REPORT BACK TO THIS BOARD WITHIN 60
22 DAYS ON THE FINAL COST OF THE SOFTWARE PURCHASE AND, TWO,
23 REPORT BACK IN COORDINATION WITH THE C.I.O. NO LATER THAN SIX
24 MONTHS AFTER AN INSTALLATION ON THE NEW SYSTEM'S



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1 FUNCTIONALITY. THAT WOULD BE MY AMENDMENT TO BOTH ITEMS AND I
2 WOULD MOVE APPROVAL WITH THOSE AMENDMENTS.

3

4 **SUP. YAROSLAVSKY, CHAIRMAN:** I'LL SECOND IT. WITHOUT OBJECTION,
5 THE AMENDMENT IS APPROVED. WE HAVE THE ITEM BEFORE US, THE
6 ITEMS BEFORE US. THIS IS WHICH ITEMS NOW JUST FOR THE RECORD?

7

8 **SUP. KNABE:** 2-D AND 2-H.

9

10 **SUP. YAROSLAVSKY, CHAIRMAN:** 2-D AND 2-H. KNABE MOVES, I'LL
11 SECOND. WITHOUT OBJECTION, UNANIMOUS VOTE. THAT'S IT FOR MR.
12 KNABE?

13

14 **SUP. KNABE:** I DON'T BELIEVE I'VE HELD ANYTHING ELSE.

15

16 **SUP. YAROSLAVSKY, CHAIRMAN:** ONE MEMBER OF THE PUBLIC WANTS TO
17 BE HEARD ON PUBLIC COMMENT. MALCOLM KLUGMAN?

18

19 **MALCOLM KLUGMAN:** IS THIS ALL RIGHT?

20

21 **SUP. YAROSLAVSKY, CHAIRMAN:** YES.

22

23 **MALCOLM KLUGMAN:** WHAT HAPPENED LAST THURSDAY WITH THE M.T.A.
24 HAPPENED. THAT'S OVER WITH. BUT IT DOES, I THINK, GIVE YOU A
25 CHANCE AND YOUR STAFF, TO THINK ABOUT WHAT WAYS COULD-- WHAT



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1 INCENTIVES COULD THERE BE TO HELP PEOPLE PAY FOR THOSE
2 INCREASES? COULD THERE BE SOME TAX INCENTIVES FOR EMPLOYERS TO
3 PROVIDE SOME EXTRA FUNDS FOR PEOPLE? EMPLOYERS ALL THE WAY
4 FROM A LARGE CORPORATION TO A SMALL BUSINESS TO A HOMEOWNER
5 WHO HAS A HOUSEKEEPER WHO HAS TO TAKE THE BUS TO GET TO WORK.
6 IS THERE SOME INCENTIVE TO GET THEM TO MAYBE HELP WITH THE
7 PAYMENTS TO THE PEOPLE WHO ARE THE BUS RIDERS, WITH THE IDEA
8 THAT WE WANT TO ENCOURAGE PEOPLE FOR PUBLIC TRANSIT. WE WANT
9 PEOPLE TO GET OUT OF THEIR CARS AND USE THIS. OR DOES IT HAVE
10 TO BE DONE THROUGH THE DIFFERENT MUNICIPALITIES IN THE COUNTY?
11 I LIVE IN BURBANK. BURBANK SUBSIDIZES SENIOR PASSES. IN FACT,
12 THE \$12 SENIOR PASS, BURBANK PAYS HALF OF IT. BUT IT DOESN'T
13 DO IT FOR THE OTHER PEOPLE. AND THE OTHER PEOPLE ARE THE ONES
14 WHO ARE NOW GOING TO GO FROM \$52 TO 75 ON THOSE DAY PASSES,
15 WHICH WILL BE A LOT FOR THOSE PEOPLE. SO I THINK THIS IS A
16 TIME TO RECONSIDER BECAUSE IT HASN'T HAPPENED IN 10 YEARS, AN
17 INCREASE LIKE THIS, TO RETHINK HOW COULD YOU USE TAXES OR
18 WHATEVER INCENTIVES YOU CAN THINK OF THAT WILL GET PEOPLE TO
19 BE ABLE TO AFFORD THE BUS SERVICE WHO MAYBE NOW WILL HAVE
20 TROUBLE AFFORDING IT? GOD FORBID THEY GO OUT AND BUY THOSE '85
21 FORD CROWN VICTORIAS INSTEAD THAT THEY CAN GET CHEAP BECAUSE
22 NOBODY WANTS THEM BECAUSE THEY GET 10 MILES TO A GALLON. LET'S
23 HAVE IT SO PEOPLE ARE ABLE TO USE PUBLIC TRANSIT AND AFFORD
24 IT. UNFORTUNATELY, THIS-- THOSE INCENTIVES WON'T HELP SAVE THE
25 STAY AT HOME MOM WHO HAS TO TAKE HER DAUGHTER TO THE DOCTOR'S



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1 APPOINTMENT. THEY'RE STILL GOING HAVE TO PAY THE \$5 OR \$6 IN
2 THE FUTURE BUT I DO THINK IT'S A CHANCE FOR YOU TO RETHINK AND
3 MAYBE COME UP WITH SOME NEW WAYS TO GET MORE PEOPLE TO USE
4 TRANSIT.

5

6 **SUP. YAROSLAVSKY, CHAIRMAN:** THANK YOU. ACTUALLY, THERE ARE A
7 LOT OF PROGRAMS LIKE THIS AND PART OF THE AIR QUALITY MANDATES
8 THAT PRIVATE BUSINESS AS WELL AS GOVERNMENT HAVE AND THEY CAN
9 BE EXPANDED AND THEY OUGHT TO BE BUT I THINK WE PROVIDE
10 INCENTIVES AT THE COUNTY, AS THE LARGEST EMPLOYER IN THE
11 COUNTY AND I KNOW MANY OF THE PRIVATE BUSINESSES DO. SO IT'S A
12 DOUBLE BENEFIT BECAUSE (A) YOU DON'T HAVE TO PAY FOR PARKING,
13 WHICH IS EXCEEDINGLY EXPENSIVE, AND (B) YOU GET A SUBSIDIZED
14 BUS PASS FARE. SOME OF THEM PAY FOR THE WHOLE THING.

15

16 **MALCOLM KLUGMAN:** WHAT ABOUT JUST LIKE I SAID THE HOUSE, THE
17 HOMEOWNER WHO HAS A GARDENER OR A HOUSEKEEPER? JUST TO GET
18 DOWN TO THAT LEVEL...

19

20 **SUP. YAROSLAVSKY, CHAIRMAN:** WELL, THAT'S A LITTLE MORE
21 COMPLICATED.

22

23 **SUP. BURKE:** GARDENERS HAVE TO HAVE A TRUCK.

24



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1 **SUP. KNABE:** WELL, ONE THING THE BOARD, THOUGH, DID, THE M.T.A.
2 BOARD DID. WE AS VOTED AS PART OF THAT INCREASE WAS TO EXPAND
3 THAT IMMEDIATE NEEDS FUND TO DEAL WITH THIS PARTICULAR KIND OF
4 SITUATION BY SEVERAL MILLION DOLLARS AS I RECOLLECT THE
5 INCREASE.

6

7 **SUP. YAROSLAVSKY, CHAIRMAN:** YEP. THANK YOU, THOUGH. YOU'RE ON
8 THE RIGHT TRACK. WE HAVE A CLOSED SESSION ITEM?

9

10 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
11 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
12 CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER C.S.-1 AND
13 C.S.-2, CONFERENCES WITH LEGAL COUNSEL REGARDING SIGNIFICANT
14 EXPOSURE TO LITIGATION, ONE CASE EACH, AS INDICATED ON THE
15 POSTED AGENDA AND SUPPLEMENTAL AGENDA. THANK YOU.

16

17

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25



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1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors May 29, 2007,
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 31st day of May 2007 for the County records to be used only
17 for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22

23